



**KARNIMATA COLD STORAGE LIMITED**

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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20<sup>th</sup> May, 2019

To  
BSE SME Platform,  
25, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)**

**Sub: Intimation of Board Meeting to Consider Audited Financial Results of the Company for the Half-Year ended and Financial Year ended March 31, 2019.**

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), we would like to inform that a meeting of the Board of Directors of Karnimata Cold Storage Limited ("the Company") will be held on Tuesday, **May 28, 2019**, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year ended and Financial Year ended March 31, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's securities was closed from April 6, 2019 till the expiry of 48 hours after the announcement of Financial Results, i.e. upto May 30, 2019 (both days inclusive).

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

*Varsha Gupta*  
**VARSHA GUPTA**  
(Company Secretary)

