

Anubrata Gangoly
F.C.A., D.I.S.A., I.P.

16/2, Temple Gardens
PO & PS: New Alipore
Kolkata - 700053

To,

Date- 12.10.2023

**BSE Limited,
Listing Department,
Phiroze jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001**

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001**

Ref : Scrip Code- BSE (530609) and CSE (13067)

Sub: Closure of Trading Windows

Dear Sir/Madam,

In terms of the Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in Securities of the Company shall remain closed for all the Designated Persons with immediate effect i.e 01st October, 2023 till the expiry of 48 hours after the declaration of unaudited financial result for the 02nd quarter ended on 30th September, 2023.

The date of Board Meeting to consider the Unaudited Financial result for the 02nd Quarter shall be intimated separately in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For Carnation Industries Limited

ANUBRATA GANGOLY

Insolvency Professional

IBBI : IPA-001/IP-P-02662/22-23/14072