



## **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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**11<sup>th</sup> November, 2023**

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

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e 11<sup>th</sup> November, 2023 at 3.30 P.M., inter alia, has transacted the following business:

1. Considered, approved and take on record the unaudited financial results along with the Limited Review Report for the half year ended on 30<sup>th</sup> September, 2023.

The board meeting commenced on 3.30 P.M and concluded on 4.00 P.M

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 & Compliance Officer)**