

Dated: 14.01.2019

The Company Secretary Listing Department The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai – 400 001	The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001
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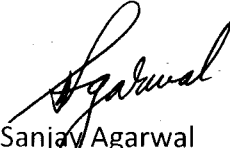
Dear Sir/Madam,

Sub: Board Meeting

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th January, 2019, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2018.

Pursuant to this the close period (i.e. closure of trading window) for insiders covered under "Carnation Code of Conduct for Prohibition of Insider Trading" would commence from Wednesday 23rd January, 2019 and would end 48 hours after the announcement of the unaudited financial results, made public on 30th January, 2019.

Yours faithfully
For Carnation Industries Limited



Sanjay Agarwal
Company Secretary