

ANUBRATA GANGOLY

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

16/2, Temple Gardens,

PO & PS: New Alipore, Kolkata-700053

The General Manager

Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Respected Sir/Madam,

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

Sub: Closure of Trading Windows

Pursuant to amendments to clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 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 January, 2024 till the expiry of 48 hours after the declaration of un-audited financial result for the 03rd Quarter ended on 31st December, 2023 (Q-III) for the financial year ending on 31st March, 2024.

The date of Board ***Meeting (to be taken on record by the Interim Resolution Professional, Mr. Anubrata Gangoly)*** to consider the Un-Audited Financial Result for the 03rd Quarter ended on 31st December, 2023 (Q-III) for the financial year ending on 31st March, 2023 shall be intimated separately in due course of time.

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