



KARNIMATA

COLD STORAGE

KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

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

Date: 27-03-2024

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

SUB: Closure of Trading window under SEBI (Prohibition for insider trading) Regulations 2015

Dear Sir

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from Monday, 1st April, 2024 and the same shall remain closed till the forty-eight hours after the declaration of the Audited Financial Results of the Company for the year ended 31st March, 2024 (both days inclusive) to the Stock Exchange, for trading by all designated persons, including their immediate relatives.

The date of the Board Meeting to be held for the consideration and approval of the Audited Financial Results for the year ended 31st March 2024 will be communicated in due course of time.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
Karnimata Cold Storage Limited

Varsha Gupta



Varsha Gupta
Company Secretary & Compliance Officer