



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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TO
BSE SME platform
25, P. J. Tower
Dalal Street
Mumbai-400001

9th August 2024

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

Sub: Intimation Regarding Annual General Meeting & Book Closure date.

Dear Sir/ Madam

Annual General Meeting

The 13th Annual General Meeting of the members of the Company will be held on **Wednesday, September 11, 2024** at 2.00 P.M at registered office of the company.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 5th September, 2024 to Wednesday, the 11th September, 2024** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 13th Annual general meeting of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta



Varsha Gupta

(Company Secretary)