

Anubrata Gangoly

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

16/2, Temple Gardens,

PO & PS: New Alipore, Kolkata-700053.

To,

Date- 01.04.2024

**BSE Limited,
Listing Department,
Phiroze jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001**

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001**

Sub: Closure of Trading Windows

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

Respected Sir/Madam,

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 April, 2024 till the expiry of 48 hours after the declaration of Audited Financial Result for the 04th Quarter and year ended 31st March, 2024.

The date of Board Meeting to consider the Audited Financial Result for the 04th Quarter ended on 31st March, 2024 and year ended 31st March, 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

ca.a.gangoly@gmail.com