

Dated: 19.01.2018

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

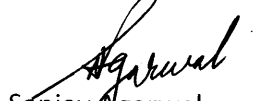
**Sub: Board Meeting**

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 Monday, 12<sup>th</sup> February, 2018 inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2017.

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 Monday, 5<sup>th</sup> February, 2018 and would end 48 hours after the announcement of the unaudited financial results, made public on 12<sup>th</sup> February, 2018.

Thanking you

Yours faithfully  
For Carnation Industries Limited

  
Sanjay Agarwal  
Company Secretary