

Dated: 30.09.2020

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

Sub: Intimation for Closure of Trading Window


Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by BSE Ltd dated 2nd April, 2019, the Trading Window for trading of Company's shares will be closed from **1.10.2020 and would remain closed until 48 hours after the declaration of the Unaudited Financial Results** for the quarter ended 30th September, 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

The aforesaid information is available on the website of the Company at www.carnationindustries.com

This is for your kind information and record.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary
M-A15785