



**CARNATION INDUSTRIES LTD.**



**bsi.**  
ISO 9001 2015

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA

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CIN: L27209WB1983PLCO35920

Dated: 15.07.2019

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 2<sup>nd</sup> April, 2019, the Trading Window for trading of Company's shares will be closed from **15.07.2019 and would remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 for Designated Persons, Designated Employees and their Immediate Relatives.**


The date of the Board Meeting is scheduled for 14<sup>th</sup> August, 2019.

The aforesaid information is available on the website of the Company at [www.carnationindustries.com](http://www.carnationindustries.com)

This is for your kind information and record.

Thanking you

Yours faithfully  
For Carnation Industries Limited

  
Sanjay Agarwal  
Company Secretary

*Registered Office*

28/1, JHEEL ROAD, P.O. SALKIA, LILUAH, HOWRAH - 711 106