

Dated: 31.12.2019

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

Sub: Closure of Trading Window

This is to inform that, pursuant to the Carnation Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, the Trading Window Close Period will commence from 1st January, 2020 and end 48 hours after the financial results of the Company for the third quarter/nine months ending 31st December, 2019, become generally available information.

You are requested to disseminate the above information on your respective websites.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary