



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 : 2015

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA
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E-mail : info@carnationindustries.com Web : www.carnationindustries.com
CIN : L27209WB1983PLC035920

Dated: 31.07.2020

<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: Intimation for Closure of Trading Window

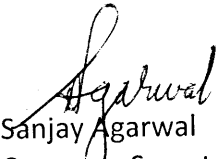
Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by BSE Ltd dated 2nd April, 2019, the Trading Window for trading of Company's shares will be closed from **31.07.2020 and would remain closed until 48 hours after the declaration of the Unaudited Financial Results** for the quarter ended 30th June, 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