

Dated: 1.7.2021

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 **1st July, 2021 and would remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2021 for Designated Persons, Designated Employees and their Immediate Relatives.**

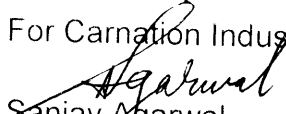
The aforesaid information is available on the website of the Company at www.carnationindustries.com

This is for your kind information and record.

Thanking you

Yours faithfully

For Carnation Industries Limited


Sanjay Agarwal
Company Secretary
M-A15785