

Dated: 27.03.2023

<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 **1st April, 2023 and would remain closed until 48 hours after the declaration of the Audited Financial Results, for the Year ended 31st March, 2023**, 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