



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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7th November, 2022

To
BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Intimation of Board Meeting to Consider Un-audited Financial Results of the Company for the Half Year ended 30th September 2022.

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), we would like to inform that a meeting of the Board of Directors of Karnimata Cold Storage Limited ('the Company') will be held on Monday, **November 14, 2022**, inter alia, to consider and approve the un-audited Financial Results of the Company for the Half Year ended 30th September 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's securities was closed from 1st October 2022 till the expiry of 48 hours after the conclusion of the aforesaid meeting of the board of directors.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta



VARSHA GUPTA
(Company Secretary)