

Dated: 2.5.2023

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

Dear Sir/Madam,

Sub: Board Meeting

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.

Thanking you

Yours faithfully
For Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary