



# M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022  
Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com  
E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 04.11.2024

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai-400 001**

**Ref: M.K. Exim (India) Ltd. Scrip Code: 538890**  
**Sub: Intimation of Board Meeting.**

Dear Sir,

This is to inform you that, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter-alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 alongwith Limited Review Report thereon of the Statutory Auditors of the Company; and
2. Other matters with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01<sup>st</sup> October, 2024 till forty-eight (48) hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Ltd

**MANISH** Digitally signed by  
**MURLIDHAR** MANISH  
**R DIALANI** MURLIDHAR  
DIALANI  
Date: 2024.11.04  
15:06:44 +05'30'

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)