

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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Dated: 27.10.2023

To
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J 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 Monday, 6th November 2023 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 an increase in the authorised share capital of the Company and consequent alteration in Capital Clauses of the Memorandum of Association and Articles of Association of the Company;
2. To approve and consider an increase of Remuneration of executive directors of the company within the limit specified under the Companies Act, 2013 and SEBI(LODR), 2015;
3. To consider and approve the Unaudited standalone Financial Results for the quarter and half year ended on September 30, 2023 alongwith Limited Review Report thereon of the Statutory Auditors of the Company; and
4. 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 01st October, 2023 till forty-eight 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 Murlidhar Dialani
Managing Director
(DIN: 05201121)

