

"NAMO NARAYAN"



# M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

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Dated: 29.01.2024

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 Tuesday, 06th February, 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 ended on December 31, 2023 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> January, 2024 till 48 (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)

