

"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  
Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com  
E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 30.06.2023

To  
Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

Ref: **M.K. Exim (India) Ltd. SCRIP Code: 538890**

Sub: **Trading Window Closure – Annual Plan**

Dear Sir,

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE vide its letter ref. no. L1ST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, trading window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code as under.

| Declaration of Financial Results for | Trading Window Closure period                           |
|--------------------------------------|---|
| Q-1 2023-24                          | 01.07.2023 TO TILL 48 HOURS AFTER DECLARATION OF RESULT |
| Q-2 2023-24                          | 01.10.2023 TO TILL 48 HOURS AFTER DECLARATION OF RESULT |
| Q-3 2023-24                          | 01.01.2024 TO TILL 48 HOURS AFTER DECLARATION OF RESULT |
| Q-4 2023-24 AND ANNUAL F.Y. 2023-24  | 01.04.2024 TO TILL 48 HOURS AFTER DECLARATION OF RESULT |

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and SEBI Insider Trading Regulations and shall not deal in the Company's securities during the above period of trading window closure.

This is for your information and record.

Thanking You

For M.K. Exim (India) Limited



Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)