"NAMO NARAYAN"

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

M. K. Exim (India) Limited

Date: 30.09.2023

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: Intimation of Trading Window Closure

Dear Sir,

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, regarding trading restriction period, the trading window for dealing in securities of the Company shall remain closed from 01st October, 2023 to till 48 hours after the declaration of the financial results of the Company for the quarter ended 30th September 2023 for Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

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.

You are requested to take note of the above.

Thanking You

For M.K. Exim (India) Limited

Manish Murlidhar Dialani Managing Director (DIN: 05201121)

