

"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: 28.12.2023

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 January 01, 2024 to till 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2023, for the 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

Murli Wadhmal Dialani
Chairman
(DIN: 0008267828)

