

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, mkexim123@gmail.com, info@mkexim.com

Dated: 29.01.2022

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

Scrip Code: 538890 - M.K. Exim (India) Ltd.

Subject :- Intimation of Revised Record Date for Issue of Bonus Equity Shares Ref.: BSE Email dated 28.01.2022

Dear Sir/Madam,

With reference to your e-mail dated 28.01.2022 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, February 09, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Share of Rs. 10/- each for every 1(One) existing Equity Shares of Rs. 10/- each.

This is for your information and record.

Thanking You

Yours faithfully, For M.K.Exim (India) Limited

Prakriti Sethi

Company Secretary