

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

Dated: 31.12.2021

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, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE vide its letter ref. no. LIST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, trading window for dealing in securities of the Company shall remain closed from January 1, 2022 to till 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2021 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.

This is for your information and record.

Thanking You

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

Prakriti Sethi



Prakriti Sethi
Company Secretary