

"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
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E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Date: 26.08.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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

Sub: Intimation for closure of Share Transfer Books and Register of members, "Cut-off Date" and "Record Date" for the purpose of 32nd Annual General Meeting (AGM) and for the payment of dividend.

Dear Sir/Madam,

This is to bring your kind notice in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members/ Share Transfer Books of the Company will remain closed from **Monday, 16th September, 2024 to Saturday, 21st September, 2024** (both days inclusive), for the purpose of payment of dividend and for the purpose of the 32nd Annual General Meeting of the Company to be held on **Saturday, 21st September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual means (OAVM).

The Company has fixed **Saturday 14th September, 2024 as the "Cut-off Date" and "Record Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 32nd AGM and for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24 respectively.

This is for your kind information.

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


Manish Murlidhar Dialani
Managing Director
DIN:05201121

