



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: 02.08.2024

To

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

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir/ Madam,

This is to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of M.K. EXIM (INDIA) LIMITED is scheduled to be held on Saturday, 10th August, 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter alia:

1. to consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report by the Statutory Auditors of the Company for the quarter ended 30th June, 2024; and
2. to approve other matters with the permission of the Chair.

Further in continuation of our intimation on closure of trading window on 28th June 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives, Promoters & Promoters Groups till 48 (forty-eight) hours after the date of declaration of the aforesaid Un-Audited Financial results of the Company.

This is for your information and record.

Thanking You

Yours faithfully,

For M.K. Exim (India) limited

MANISH MURLIDHAR DIALANI
Digitally signed
by MANISH MURLIDHAR DIALANI
Date: 2024.08.02
17:56:42 +05'30'

Manish Murlidhar Dialani
Managing Director
DIN:05201121