

"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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Dated: 16.01.2025

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.

Dear Sir,

This is to inform you that, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on Thursday, 23rd January 2025 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter-alia, to consider and approve the following matters: -

1. To accept resignation of Mr. Babu Lal Sharma (M. No. A52487), Company Secretary & Compliance Officer of the Company who has resigned with effect from close of business hours on 14.01.2025; and
2. Other matters with the permission of Chair.

Further with reference to our letter dated 26th December, 2024 please note that the trading window for dealing in the securities of the Company by the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the company's code of conduct as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall re-open after 48 hours from the declaration of the un-audited financial results of the Company for the quarter ended 31st December, 2024.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Ltd



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)