

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: December 27, 2024

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Wednesday, January 01, 2025 till 48 Hours after the declaration of the Financial results of the Company for the Third Quarter ended on December 31, 2024, are approved by the Board of Directors and filed with the stock exchanges.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial results for the Third Quarter ended on December 31, 2024, will be intimated in due course.

Pursuant to the above, all Directors / Designated Persons / Connected Persons are advised not to trade in the securities of the Company during the aforesaid period of Closure of trading window.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary