

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
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Date: February 06, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Sub: Intimation of the Fifth Board Meeting for the Financial Year 2023-24

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the Fifth meeting of the Board of Directors of the Company for the Financial Year 2023-24 is scheduled to be held on Wednesday, February 14, 2024 to, inter alia, consider and approve

1. The Unaudited Standalone & Consolidated Financial Statements for the quarter ended as on December 31, 2023.
2. Raising of funds through issue of secured and/or unsecured debt and/or equity shares and/or any other convertible or exchangeable securities, including but not limited to, warrants, depository receipts, FCCBs, FCEBs or any combination thereof, by way of a Preferential offer or a private placement or a follow-on public offering or rights issue or qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, in India or abroad, as may be considered appropriate, subject to the receipt of necessary regulatory and/or statutory approvals, as applicable

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company which had been closed earlier, shall remain closed till further instruction.

Thanking you,

Yours truly,

For MKVENTURES CAPITAL LIMITED

Mr. Sanket Rathi
Company Secretary