

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com, Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 09th January, 2023

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

Ref.: Scrip Code: 514238

SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations, 2015"), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Monday, 16th January, 2023 to, inter-alia:

i. Consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2022 after these results are reviewed by the Audit Committee of the Board;

Further, to the intimation dated December 31, 2022, pursuant to the 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 has been closed from Sunday, 1 January, 2023 till Wednesday, 18th January, 2023 (both days inclusive).

The aforesaid information is also being uploaded on the Company's website i.e. <https://mkventurescapital.com/> for information and compliance of all concerned.

We request you to take the above on record.

Thanking you,

Yours truly,
For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer