

"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

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 21.05.2024

To  
Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

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 **Wednesday, 29<sup>th</sup> May, 2024** at the Registered Office of the Company, inter alia to transact the following business:

1. To consider, approve and adopt the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2024 alongwith Auditor's Report issued thereon by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Any other business with the permission of the chair.

In continuation to our letter dated 23<sup>rd</sup> March, 2024 and in terms of the "Code of Conduct for prevention of Insider Trading" of the Company and the SEBI(PIT) Regulations, 2015 as amended, regarding trading restriction period, the trading Window for dealing in securities of the Company was already closed from 01st April, 2024 till 48 (forty-eight) hours after the date of declaration of the aforesaid Audited Results for the Employees of the Company including Designated Persons and their immediate relatives.;

This is for your information and record.

Thanking You

Yours faithfully,  
FOR M.K. EXIM (INDIA) LIMITED

Murli Wadhmal Dialani  
Chairman  
DIN: 08267828

