



M K PROTEINS

Date: 29.09.2023

<p><i>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 543919</i></p>	<p><i>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: MKPL</i></p>
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Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for transactions in Shares of the Company for all the Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider shall be remain closed from Sunday, 1st October, 2023 till end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

The date of Board Meeting for the consideration of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 will be intimated in due course of time.

This is for your information and necessary records.

Thanking you,

Yours Truly,

For M K Proteins Limited

**Parmod Kumar
Managing Director
DIN: 00126965**

M. K. Proteins Limited

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