



M K PROTEINS

Date: 10.11.2023

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
NSE SYMBOL: MKPL

Sub: Intimation for postponement of Board Meeting

Ref: Our Letter dated November 2, 2023 regarding intimation of Board Meeting to be held on November 10, 2023

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to unavoidable reasons/circumstances, the meeting of board of directors that was originally scheduled to be held today, i.e. on November 10, 2023 has been postponed and now rescheduled to be held on Tuesday, November 14, 2023 inter-alia to consider and approve the Unaudited Financial Results for the quarter and half financial year ended on September 30, 2023 and other business, if any,

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from October 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and half financial year ended on September 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

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