

"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: 28.06.2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 538890 M.K. Exim (India) Ltd.

## Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to the Company's Code of Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform that the trading window for dealing in the securities of the Company shall remain closed from July 01, 2024, till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June, 30 2024(both days inclusive) for all designated persons and their immediate relatives, Promoters & Promoters Group covered under the code.

It is the responsibility of each designated person and their immediate relatives, Promoters & Promoters Group to ensure compliance with the Company's Code of Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 and not to deal in the Company's securities during the above period of trading window closure.

This is for your information and record.

Thanking You

Yours faithfully,  
For M.K. Exim (India) Limited

MANISH MURLIDHAR DIALANI  
AR  
DIALANI

Digitally signed  
by MANISH  
MURLIDHAR  
DIALANI  
Date: 2024.06.28  
10:40:12 +05'30'

Manish Murlidhar Dialani  
Managing Director  
DIN: 05201121