



M K PROTEINS

Date: 30.03.2024

<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J.Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India</i> <i>SCRIP CODE: 543919</i></p>	<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India</i> <i>Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla</i> <i>Complex, Bandra East, Mumbai -</i> <i>400051</i> <i>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 Monday, 1<sup>st</sup> April, 2024 till end of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

The date of Board Meeting for declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 will be intimated in due course. This is for your information and necessary records.

Thanking you,

Yours Truly,

**For M K Proteins Limited**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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## **M. K. Proteins Limited**

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