M K PROTEINS

National Stock Exchange of India Limited **October 01, 2020**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Reference: Scrip Code/Symbol: MKPL

Sub:- Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and as per the company's code of conduct for insider trading, the trading window for dealing in shares of the company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Unaudited Financial Results for the half yearly ending September 30, 2020 from October 01, 2020 till the end of 48 hours after the date of declaration of the half yearly unaudited financial results.

The date of Board Meeting for declaration of the unaudited financial results of the Company shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For **M.K. Proteins Limited**

Prerna Mehta
Company Secretary & Compliance Officer