



M K PROTEINS

Dated: 06th November, 2019

To,

National Stock Exchange of India
Ltd., Exchange Plaza, Plot no. C/1, G
Block, Bandra-Kurla Complex
Bandra (E) Mumbai - 400051.

Dear Sir/Ma'am,

SUBJECT: Intimation of Board Meeting for consideration of Un-Audited Financial Results for the half-year ended 30th September 2019

REF: SYMBOL: MKPL, JSIN: JNE964W01013

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th of November, 2019** at the registered office of the Company at 04:30 P.M. situated at Village Garnala, Naraingarh Road, Ambala City Distt. Ambala-134003 (Haryana), interalia, to consider and approve Un-Audited Financial Results for the quarter ended on 30th September, 2019.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after the declaration of Unaudited Financial Results for the Half Year ended 30th September, 2019. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking you,

Yours Truly,
FOR M K PROTEINS LIMITED


Vinod Kumar
Managing Director
DIN: 0015050

M. K. Proteins Limited

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

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