



M K PROTEINS

Dated: 06th November, 2020

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 2020

REF: SYMBOL: MKPL, ISIN: INE964W01013

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 is scheduled to be held on Friday, November 13, 2020, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and year to date ended September 30, 2020.

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 Un-Audited Financial Results for the Half Year ended 30th September, 2020. 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 membersthereof. 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

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