



## M K PROTEINS

Date: 19th January, 2023

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

**Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)**

**Subject: Pursuant to Regulation 29 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting Schedule to be held on 7<sup>th</sup> February, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7<sup>th</sup> February, 2023** at the registered office of the Company, to consider and approve the allotment of Bonus Equity Shares to the eligible shareholders who hold shares on the Record date 3<sup>rd</sup> February, 2023 in the proportion of 2:1 i.e. 2 (Two) fully paid-up Bonus Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share pursuant to Shareholders approval received through Postal Ballot 24<sup>th</sup> December, 2022.

You are requested to kindly take the above information on record

Thanking You,

**Yours Faithfully,**  
**For M K Proteins Limited**  
**For M K PROTEINS LIMITED**

  
**Parmod Kumar**  
**Authorised Signatory/Director**  
**Managing Director**  
**DIN: 00126965**

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## M. K. Proteins Limited

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

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