M K PROTEINS

National Stock Exchange of India Limited **May 26, 2020**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Reference: Scrip Code/Symbol: MKPL

Sub:- Intimation of closure of Trading Window with respect to NSE circular NSE/CML/2019/11.

Dear Sir/Madam,

Pursuant to the abovementioned circular issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period and 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 Audited Financial results for the Half Year and Year ended on March 31, 2020 from April 01, 2020 till the end of 48 hours after the date of declaration of the Half Yearly/yearly financial results.

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

We would also like to inform to the Exchange that the above disclosures is being made after the due date due to complete lockdown of India due to Covid-19 pandemic.

This is for your information and records.

Thanking you,

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

Prerna Mehta
Company Secretary & Compliance Officer