



## M K PROTEINS

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

**March 27, 2023**

**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 Audited Financial Results for the half year and year ended on March 31, 2023 from April 01, 2023 till the end of 48 hours after the date of declaration of the half year and year ended audited financial results.

The date of Board Meeting for declaration of the audited 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**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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## M. K. Proteins Limited

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