



National Stock Exchange of India Limited

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

September 30, 2021

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 Unaudited Financial Results for the half yearly ending September 30, 2021 from October 01, 2021 till the end of 48 hours after the date of declaration of the Unaudited Financial Results for the half year ended 30th September, 2021.

The date of Board Meeting for declaration of the unaudited financial results of the Company will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **M.K. Proteins Limited**

Prerna Mehta
Company Secretary & Compliance Officer

M. K. Proteins Limited

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

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CIN : L15500HR2012PLC046239