



M K PROTEINS

Date: 30.09.2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for transactions in Shares of the Company for all the Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider shall be remain closed from Tuesday, 1st October, 2024 till end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

The date of Board Meeting for the consideration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 will be intimated in due course of time.

This is for your information and necessary records.

Thanking you,

Yours Truly,
For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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

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