



Dated: 06th November, 2018

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400051.

Dear Sir/Ma'am,

SUB:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH SEPTEMBER 2018 AND CLOSURE OF TRADING WINDOW.

REF: SYMBOL: MKPL, ISIN: INE964W01013

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday the 14th of November, 2018** at the registered office of the Company at 04:30 P.M. situated at Village Garnala, Naraingarh Road, Ambala City Distt. Ambala-134003 (Haryana), inter alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th September, 2018.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from <<06th November, 2018>> to <<16th November, 2018>> **(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Wednesday the 14th of November, 2018**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th September, 2018.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You
Yours Sincerely,
For, **M. K. Proteins Limited**

Vipenjeet Kaur Banger
Company Secretary

M. K. Proteins Ltd.

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 I W: www.mkproteins.in I E: mkproteins1@gmail.com I
info@mkproteins.in

TIN : 06291043467 CIN : L15500HR2012PLC046239