



M K PROTEINS

Date: 30.12.2023

<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J.Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India</i> <i>SCRIP CODE: 543919</i></p>	<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India</i> <i>Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla</i> <i>Complex, Bandra East, Mumbai -</i> <i>400051</i> <i>NSE SYMBOL: MKPL</i></p>
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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 Monday, 1st January, 2024 till end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2023.

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

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