



M K PROTEINS

Date: 02.11.2023

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on **Friday, 10<sup>th</sup> November, 2023** to *inter-alia*, consider and approve the following items:

1. The Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023;
2. Any other business with the permission of chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 01<sup>st</sup> October 2023 till end of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

This is for your information and records.

Thanking you,

Yours Truly,  
For M K Proteins Limited

**Parmod Kumar**  
Managing Director  
DIN: 00126965

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## M. K. Proteins Limited

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