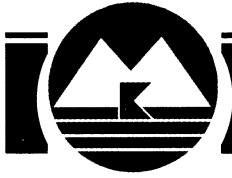


"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022

Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 01.07.2020

To

Department of Corporate Services-Listing,

BSE Ltd.,

Floor 25, P J Towers,

Dalal Street,

Mumbai-400 001

Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. SCRIP Code: 538890

Sub: Trading Window Closure - Annual Plan - Revised

Dear Sir,

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE vide its letter ref. no. L1ST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, trading window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code as under.

Declaration of Financial Results for	Trading Window Closure period
Q-1 2020-21	01.07.2020 TO TILL 48 HOURS AFTER DECLARATION OF RESULT
Q-2 2020-21	01.10.2020 TO TILL 48 HOURS AFTER DECLARATION OF RESULT
Q-3 2020-21	01.01.2021 TO TILL 48 HOURS AFTER DECLARATION OF RESULT
Q-4 2020-21 AND ANNUAL FY 2020-21	01.04.2021 TO TILL 48 HOURS AFTER DECLARATION OF RESULT