



# 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, mkexim@hotmail.com, info@mkexim.com

Dated: 05<sup>th</sup> May, 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: Intimation of Trading Window Closure – Annual Plan**

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 from April 1, 2020 to till 48 hours after the declaration of the financial results of the Company for the quarter / year ended March 31, 2020 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

<b>Declaration of Financial Results for</b>	<b>Trading Window Closure period</b>
Q-4 2019-20 AND ANNUAL F.Y. 2019-20	01.04.2020 TO 30.06.2020
Q-1 2020-21	01.07.2020 TO 17.08.2020
Q-2 2020-21	01.10.2020 TO 17.11.2020
Q-3 2020-21	01.01.2021 TO 17.02.2021
Q-4 2020-21 AND ANNUAL F.Y. 2020-21	01.04.2021 TO 01.06.2021

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and SEBI Insider Trading Regulations and shall not deal in the Company's securities during the above period of trading window closure.

This is for your information and record.

Thanking You

For M.K.Exim (India) Limited

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

