



MUK Global Solutions Limited

CIN: L70100MH1988PLC049929

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Tel: 824 800 1000 / 8248001000 Fax: 26262626 Website: mukglobal.com

Date: 6th August, 2021

To,
MUK Limited,
Corporate Relationship Department,
P-1 Towers, Bandra Street,
Fort, Mumbai - 400 001

MUK Group Code: 833152

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir,
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on Saturday, 14th August, 2021 at 2.30 p.m. at the Registered office of the Company. The Board shall, inter alia, consider and approve the following:

1. Unaudited Financial Results of the Company along with Limited Review Report for the First Quarter ended 30th June 2021 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To Appoint Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st July, 2021 to BSE Ltd, this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st July, 2021 and will end 48 hours after the results are made public on 14th August, 2021. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you

Yours faithfully,
For MUK Global Solutions Limited

Khushboo Desai
Company Secretary & Compliance Officer

