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MKJ

MKJ Enterprises Ltd.

Dated: 25/11/2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Sub: - Intimation of date of Annual General Meeting; Closure of Register of Members and Share Transfer Books

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 31st December, 2020. Kindly note, no Dividend for the financial year 2019-20 is recommended by the Board of Directors of the Company.

Further, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 25th December, 2020 to Thursday, 31st December, 2020 (both days inclusive) for the purpose of holding the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For MKJ Enterprises Limited

Swagatam Khandelwal

Authorised Signatory

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