

MKJ

MKJ Enterprises Ltd.

Date: 23.06.2021

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

Dear Sir/Madam,

Ref: Scrip Code: 10023067; ISIN No: INE043E01014
Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 30th day of June, 2021 to consider and approve the Audited Annual Financial Results of the company prepared in accordance with IND-AS Rules for the quarter and year ended on 31st March, 2021.

Further, in continuation to our letter dated 31st March, 2021, for closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and policies adopted by the Company in this regard, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the company for the quarter and year ended on 31st March, 2021, to the Stock Exchanges.

This is for your information and record

Yours Faithfully

For, MKJ Enterprises Limited

Swagatam Khandelwal

Director/Authorised Signatory



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