



MKJ Enterprises Ltd.

Date: 03/11/2021

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

Dear Sir

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on 13th November, 2021 at its Registered Office to consider the Un-audited Financial Results for the quarter ended 30th September, 2021.

This is for your information and record

Yours Faithfully

For, MKJ Enterprises Limited

Director

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