



MKJ Enterprises Ltd.

Date: 18.01.2022

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

Sub: Submission of Compliances and intimation of Board Meeting for the Quarter ended 31.12.2021

Ref: MKJ Enterprises Limited, Scrip code: 10023067

Dear Sir

With reference to the above captioned subject, please find the following Compliance attached herewith for the quarter ended 31.12.2021

1. Corporate Governance Report pursuant to Regulation 17(2) of SEBI (LODR) Regulations, 2015.
2. Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2021.

Please note 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 14th February, 2022 at its Registered Office to consider the Un-audited Financial Results for the quarter ended 31st December, 2021

This is for your kind information and record.

Yours faithfully,

For MKJ ENTERPRISES LIMITED

Director

Encl.: As above.

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