





ISO 22000 Certified Company ISO 9001 : 2015 Certified Company

Date: 12-03-2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Bandra East, Mumbai-400051

Scrip Code: MUKKA

BSE Limited

Listing Department

Dalal Street,

Mumbai-400001

Scrip Code: 544135

Dear Sirs,

## Subject: - Intimation of trading window closure

In terms of trading restrictions placed by the Company's 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formulated in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed with effect from Tuesday, 12th March 2024 till 48 hours after the declaration of financial results for the quarter and nine months ending 31st December 2023.

The date of the Board Meeting of the Company for consideration and approval of financial results for the quarter and nine months ending December 31, 2023 will be intimated in due course. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thank you,

For Mukka Proteins Limited

Mehaboobsab M Chalyal Company Secretary & Compliance Officer

## Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste