

MKJ DEVELOPERS LIMITED

"SAGAR ESTATE", 4TH FLOOR
2, CLIVE GHAT STREET, KOLKATA - 700 001
TEL: 033-2230-4571/72/73, FAX : 033-2248-7669 & 2243 4736
E-mail : mkjrsls@keventer.com
CIN No. : L45209WB1983PLC035740

Date: 23.06.2021

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

Dear Sir/Madam,

Ref: Scrip Code: 10023066; ISIN No: INE042E01016
Sub: Intimation of 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 Developers Limited

Swagatam Khandelwal
Director/Authorised Signatory

