

# MKJ DEVELOPERS LIMITED

"SAGAR ESTATE", 4TH FLOOR  
2, CLIVE GHAT STREET, KOLKATA-700 001  
TEL : 2230 4571/72/73, FAX : 2248 7669 & 2243 4736  
Email: mkjrsls@keventer.com

CIN No.: L45209WB1983PLC035740

Date: 03/11/2021

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 Trading Window closure of the Company pursuant to SEBI (Prohibition of Insider Sub: Intimation of Closure of Trading Window**

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 Developers Limited**

**Director**