

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 : mkjrfs@keventer.com
CIN No. : L45209WB1983PLC035740

Date: 31.12.2021

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

This is to inform that, 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 remain closed from 1st January, 2022 till the end of 48 hours after the announcement of the Financial Results of the Company for the Quarter ended 31st December, 2021. Accordingly all the Insiders (including Directors and other Designated Employees) and their immediate relatives and/or any other person falling under the definition of Insider as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of Financial Results for the quarter ended 31st December, 2021 shall be intimated in due course.

This is for your information and record.

Yours faithfully

For, MKJ Developers Limited

Director/Authorised Signatory