

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: March 15, 2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

**SUB: POSTPONEMENT OF BOARD MEETING - INTIMATION UNDER
REGULATION 29(1)(a) of SEBI (LODR) REGULATIONS, 2015**

In reference to our letter dated March 10, 2023, this is to inform you that owing to the non-availability of the directors due to unavoidable reasons, the Meeting of the Board of Directors of the Company, which was scheduled today, i.e. on March 15, 2023, is postponed and rescheduled to Monday, March 20, 2023.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall continue to remain closed.

The aforesaid information is also being uploaded on the Company's website i.e. <https://mkventurescapital.com/> for information and compliance of all concerned.

We request you to take the above on record.

Thanking you,

Yours truly,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer