

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: 10th March, 2023

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

Ref.: Scrip Code: 514238

**SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON WEDNESDAY,
MARCH 15TH, 2023 OF MKVENTURES CAPITAL LIMITED**

REF: REGULATION 29 OF SEBI(LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, March 15, 2023, at the Registered Office of the Company, inter-alia, to consider the following matters:

1. To consider and approve the Letter of Offer;
2. Fixation of Record Date for Rights Issue;
3. Determination of Rights Price, No. of shares to be issued and Ratio;
4. Other Business items.

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