

# MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021  
EMAIL - [info@mkventurescapital.com](mailto:info@mkventurescapital.com) , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 22<sup>nd</sup> May, 2024

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 PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 to, inter alia, consider and approve the Standalone & Consolidation Audited Financial Statements for the quarter and financial year ended March 31, 2024.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

**For MKVENTURES CAPITAL LIMITED**

**Mr. Sanket Rathi**  
Company Secretary