

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Office: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: 25st May, 2024

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

Ref.: Scrip Code: 514238

SUB: REVISED BOARD MEETING INTIMATION UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") the meeting of the Board of Directors of MKVentures Capital Limited ("the Company") is scheduled to be held on Thursday, 30th May, 2024, inter alia, to consider and approve the Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2024 along with the Audit Report for the corresponding period and recommend Dividend, if any.

Further, on the basis of the earlier announcement of the Company dated March 29, 2024, ref. to the trading window for Company's Directors/designated persons associated with the Company, is already closed from April 1, 2024 till the conclusion of 48 hours after the declaration of audited financial results approved by the Board of Directors.

The notice is also available on the Website of the Company at: <https://mkventurescapital.com/stock-exchange-intimation>

Kindly take the same in your record.

Thanking you

For MKVENTURES CAPITAL LIMITED

Mr. Sanket Rathi
Company Secretary
