Mukand Ltd.
Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/SE /BM-467
March 29, 2016

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
	Kind Attn. : **Mr. Sanjeev Kapur, General Manager,** **Department of Corporate Relations**		**Kind Attn. :** **Mr. Hari K., Vice President**
	ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460		ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.

Dear Sir,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Closure of Trading Window

With reference to above, kindly note that as per the `Code of Conduct to Regulate, Monitor & Report Trading by Insiders' laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing with securities of the Company will be closed for the Directors & Designated Employees of the Company w.e.f. 1st April, 2016 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2016; and it will reopen after 24 hours of the publication of the aforesaid financial results.

For your information & records.

Yours faithfully.
For Mukand Limited

K J Mallya
Company Secretary
(kjmallya@mukand.com)

MUKAND
Infinite resolve