

**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-478

April, 25, 2018

1. Department of Corporate Services <b>Bombay Stock Exchange Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.  ISIN CODE :    INE304A01026 INE304A04012  BSE Scrip Code : 500460	2. Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051  ISIN CODE :    INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir,

**Re: Intimation under Regulation 29(1) of SEBI (LO & DR) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018, to inter alia, consider and approve audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2018.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the trading window for dealing with securities of the Company will remain closed from Monday, 30<sup>th</sup> April, 2018 to Thursday, 31<sup>st</sup> May, 2018 (both days inclusive).

Kindly take note of the above and bring it to the notice of all concerned.

Yours faithfully.  
For Mukand Limited



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

