**Mukand Engineers Limited**
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra,
India 400 605.
T : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

30th December, 2016

***The National Stock Exchange of India Ltd.,***
*Exchange Plaza,*
*Bandra Kurla Complex, Bandra (E),*
*Mumbai – 400 051.*

***Kind Attn. : Mr. Hari K. – Asst. Vice President***

**Ref.: SYMBOL – MUKANDENGG**

***Sub : Intimation under Clause 36 - Closure of Trading Window***

Dear Sir,

With reference to above, kindly note that as per the 'Code of Conduct for Prevention of Insider Trading and Corporate Disclosure Practices' laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Directors & Designated Employees of the Company w.e.f. 1st January, 2017 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of Un-audited Financial Results of the Company for the quarter ended on 31st December, 2016 and the Trading Window will reopen 24 hours after the publication of the aforesaid financial results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

D. J. Vora

MUKAND ENGINEERS LIMITED * MUMBAI *

**Dhawal J. Vora**
**Company Secretary**

MUKAND ENGINEERS