

Mukand Engineers Limited

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CIN L45200MH1987PLC042378

14th August, 2021

1. BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021 Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations ISIN Code: INE022B01014 BSE Scrip Code: 532097	2. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051 Kind Attn: Mr. Hari K., Vice President ISIN Code: INE022B01014 NSE Scrip name: MUKANDENGG
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Dear Sir(s),

**Subject: Intimation of cut- off date for E-voting under Regulation 44 of SEBI
(Listing Obligation and Disclosure Requirement) Regulation, 2015.**

We wish to Inform that in terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the notice convening the ensuing 35th Annual General Meeting of the Company scheduled to be held on Monday, 27th September, 2021 which will be being sent in due course.

For the aforesaid purpose, the Company has fixed 20th September, 2021 as Cut-off date for the purpose of Rule 20 (4) (Vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of Members for e-voting.

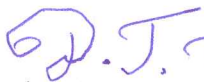
The Company has entered into an arrangement with CDSL for facilitating e-voting. The voting period begins on Friday, September 24, 2021 at 9:00 a.m. (I.S.T) and ends on Sunday, September 26, 2021 at 5:00 p.m. (I.S.T).

This is for your information and record purpose.

Thanking You,

Yours Faithfully,

For **MUKAND ENGINEERS LIMITED**



Authorised Signatory

