Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 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

17th December, 2018

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021	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. Sanjeev Kapur, General Manager, Department of Corporate Relations		Kind Attn: Mr Hari K., Vice President
	ISIN Code: **INE022B01014** **BSE Scrip Code: 532097**		ISIN Code: **INE022B01014** **NSE Scrip name: MUKANDENGG**

Dear Sir(s),

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. 12th January, 2019 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of the un-audited Financial Results of the Company for the quarter ending 31st December, 2018 and it will reopen after 48 hours of the publication of the aforesaid financial results.

This is for your information and record purpose.

Thanking You,

Yours Faithfully,
For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS