**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

29th July, 2020

| | | | |
|---|---|---|---|
| 1. | BSE Ltd.<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400021 | 2. | National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex.<br>Bandra East, Mumbai- 400051 |
| | Kind Attn: Mr. Sanjeev Kapur, General Manager,<br>Department of Corporate Relations | | Kind Attn: Mr Hari K., Vice President |
| | ISIN Code: **INE022B01014**<br>**BSE Scrip Code: 532097** | | ISIN Code: **INE022B01014**<br>**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. 1st July , 2020 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of the unaudited Financial Results of the Company for the quarter ending 30th June, 2020 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**

DHAWAL JITENDRA VORA
Digitally signed by DHAWAL JITENDRA VORA
Date: 2020.06.29 14:42:07 +05'30'

Dhawal J. Vora
**Company Secretary**

MUKAND ENGINEERS