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

31st March, 2015

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

Kind Attn. : Mr. Ilari 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, 1992, 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 April, 2015 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of Audited Financial Results of the Company for the quarter ended on 31st March, 2015 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**

P. R. Dhruva
Company Secretary

MUKAND ENGINEERS LIMITED
MUMBAI

MUKAND
ENGINEERS