Mukand Ltd.
Regd. Office : Bajaj Bhavan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com
Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
india 400 605
Tel : 91 22 2172 7500 / 7700 . Fax : 91 22 2534 8179
CIN - L99999MH1937PLC002726

SEC/SE /BM-467

24th May, 2016

1.	Department of Corporate Services **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2.	Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.

Dear Sir(s),

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-opening of Trading Window

Ref : Our letter dated 29th March, 2016

With reference to above, kindly note that as per the `Code of Conduct To Regulate, Monitor And Report Trading By Insiders' laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company was closed for the Directors & Designated Employees of the Company w.e.f. 1st April, 2016 till the date of Board Meeting i.e. 23rd May, 2016 (both days inclusive) held for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

In view of the publication of the above results in `The Free Press Journal', Mumbai, (English Edition) and in `Navshakti', Mumbai (Marathi Edition) on 24th May, 2016, the trading window for dealing in securities of the Company will re-open w.e.f. 26th May, 2016.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited

K.J. Mallya
Company Secretary
(kjmallya@mukand.com)

MUKAND
Infinite resolve