Mukand Ltd.

Regd. Office : Bajaj Bhawan, 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/

9th November, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051.

ISIN No.: INE304A01026
SYMBOL: MUKANDLTD

Kind Attn. : Shri Hari K., Vice President

Dear Sir,

Re : Intimation under Clause 36 - Reopening of Trading Window

Ref : i. Circular No. NSE/CML/2013/15 dt. 18th December, 2013
ii. Our letter dated 28th September, 2015

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 [earlier `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, 1992]; the trading window for dealing in securities of the Company was closed for the Directors & Designated Employees of the Company w.e.f. **1st October, 2015** till the date of Board Meeting i.e. **5th November, 2015** (both days inclusive) held for consideration of the Un-audited Financial Results of the Company for the quarter ended **30th September, 2015**.

In view of the publication of the above results in `The Free Press Journal', Mumbai, (English Edition) on 6th November, 2015 and in `Navshakti', Mumbai (Marathi Edition) on 7th November, 2015 the trading window for dealing in securities of the Company has been re-opened w.e.f. Monday, 9th November, 2015.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited

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

MUKAND
Infinite resolve