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/
28th September, 2015

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.

Kind Attn. : Shri Hari K., Vice President

Dear Sir,

Re: Intimation under Clause 36 - Closure of Trading Window
Ref: Circular No. NSE/CML/2013/15 dt. 18th December, 2013

With reference to above, kindly note that as per the `Code of Conduct to Regulate, Montior & 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 October, 2015 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 30th September, 2015; and it will reopen after 24 hours of the publication of the aforesaid financial results.

For your information & records.

Yours faithfully.
For **Mukand Ltd.**

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

MUKAND
Infinite resolve