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

30Th December, 2015

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

Kind Attn. : Mr. Hari K. – Asst. Vice President

Ref.: SYMBOL – MUKANDENGG

Dear Sirs,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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 January, 2016 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 31st December, 2015; and it will reopen after 24 hours of the publication of the aforesaid financial results.

For your information & records.

Yours faithfully.
For **Mukand Engineers Limited**

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS