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 : L45200MH1937PLC042378

31st March, 2016

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai – 400 001.

Ref. Code No.: 532097

Dear Sirs,

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

With reference to above, kindly note that as per the 'Code of Conduct to Regulate, Monitor & 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 April, 2016 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016; 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

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