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

12th February, 2016

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - MUKANDENGG	**Ref : Security Code No. 532097**

Sub : Intimation under Clause 36 - Reopening of Trading Window

Dear Sir / Madam,

With reference to above and our letter dated 31st December, 2015, kindly note that as per the 'Code of Conduct for Prevention of Insider Trading and Corporate Disclosure Practices' 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 January, 2016 till the date of Board Meeting i.e. 11th February, 2016 (both days inclusive) held *inter-alia* for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

In view of the publication of the above results in 'The Free Press Journal', Mumbai, (English Edition) and `Navshkti', Mumbai on 12th February, 2016, the trading window for dealing in securities of the Company will be reopened w.e.f. Monday, 15th February, 2016.

Submitted for your information & records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

D.J.Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS LIMITED * MUMBAI *