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

29th May, 2018

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051
	Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations		Kind Attn: Mr Hari K., Vice President
	ISIN Code: **INE022B01014** **BSE Scrip Code: 532097**		ISIN Code: **INE022B01014** **NSE Scrip name: MUKANDENGG**

Dear Sir / Madam,

Sub.: Intimation of Reopening of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and our letter dated 20th April, 2018, 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. 28th April, 2018 till the date of Board Meeting i.e. 28th May, 2018 (both days inclusive) held inter-alia for consideration of Audited Financial Results of the Company for the quarter and year ended 31st March,2018.

In view of the publication of the above results in 'The Free Press Journal', Mumbai, (English Edition) and 'Navshakti', Mumbai on 29th April, 2018, the trading window for dealing in securities of the Company will be reopened w.e.f. Thursday, 31st May, 2018.

Submitted for your information & records.

Thanking You,

Yours Faithfully,
For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal Vora
Company Secretary

MUKAND ENGINEERS