**Mukand Engineers Limited**
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra,
India 400 605.
T : 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 June, 2017

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

Dear Sir(s),

**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 July, 2017 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 June, 2017; and it will reopen after 48 hours of the publication of the aforesaid financial results.

This is for your information and record purpose.

Thanking You,

Yours Faithfully,
For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal J. Vora
**Company Secretary**

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS