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

31st March, 2017

1.	The Corporate Relationship Department **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. ISIN CODE : **INE022B01014** BSE Scrip Code : **532097**	2.	Department of Corporate Services **National Stock Exchange of India Ltd.**, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 ISIN CODE: **INE022B01014** NSE Scrip Name : **MUKANDENGG**

Dear Sir,

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. 01st April, 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 31st March, 2017 and it will re-open 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