

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukond.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

11th July 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. ISINCODE:INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 27th July, 2019 to Thursday, 8th August, 2019 (both days inclusive) for taking record of the members (Equity & Preference) of the Company for the purpose of Annual General Meeting to be held on 8th August 2019.

Symbol	Type of Security	Book closure date	Purpose
BSE: 500460 (Equity), 700087 (Preference) NSE: MUKAND LTD.	Equity & Preference	Saturday 27 th July, 2019 to Thursday, 8 th August, 2019 (both days inclusive)	Annual General Meeting

This is for your information and records.

Yours faithfully

For Mukand Limited



K.J. Mallaya

Company Secretary

