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.mukand.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

Sec/
29th June, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

ISIN CODE : INE304A01026
INE304A04012
NSE Scrip Name : MUKAND LTD.

Kind Attn. : Shri Hari K., Vice President

Dear Sir,

Re: Intimation under Clause 36 - Closure of Trading Window
Ref: Circular No. NSE/CML/2013/15 dt. 18th December, 2013

With reference to above, kindly note that as per the `Code of Conduct to Regulate, Montior & 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, 2015 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of the Audited Financial Results of the Company for the quarter and year ending 30th June, 2015; and it will reopen after 24 hours of the publication of the aforesaid financial results.

For your information & records.

Yours faithfully.
For **Mukand Ltd.**

K J Mallya
Company Secretary
(kjmallya@mukand.com)

MUKAND
Infinite resolve