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

14th August, 2015

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Kind Attn. : Mr. Hari K. – Asst. Vice President

Ref.: SYMBOL – MUKANDENGG

Sub : Intimation under Clause 36 - Reopening of Trading Window

Dear Sir,

With reference to above and our letter dated 30th June, 2015, 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, 1992; the trading window for dealing in securities of the Company was closed for the Directors & Designated Employees of the Company w.e.f. 1st July, 2015 till the date of Board Meeting i.e. 12th August, 2015 (both days inclusive) held *inter-alia* for consideration of Unaudited Financial Results of the Company for the year and quarter ended 30th June, 2015.

In view of the publication of the above results in `The Free Press Journal', Mumbai, (English Edition) and `Navshkti', Mumbai on 13th August, 2015, the trading window for dealing in securities of the Company is reopened w.e.f. Thursday, 14th August, 2015.

Submitted for your information & records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

MUKAND ENGINEERS LIMITED MUMBAI

P. R. Dhruva
Company Secretary

MUKAND ENGINEERS