

Mukand Ltd.

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www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

6th May, 2022

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISINCode:INE304A01026 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 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

Sub: Intimation of Board Meeting for approval of Financial Results and Dividend
Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 17th May, 2022, *inter-alia*,**

- a) to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022; and
- b) to recommend dividend, if any, on the equity shares and preference shares of the Company for the financial year ended March 31, 2022.

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**

A. M. Kulkarni
Chief Executive Officer

