

Mukand Ltd.

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

29th August, 2021

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

Sub: Newspaper Publication - 83rd Annual General Meeting

In compliance with Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-clippings of the public notice published in The Free Press Journal (English-Edition) on 28th August, 2021 and in Navshakti (Marathi Edition) on 29th August, 2021 confirming the dispatch of Annual Report through email and other information relating to ensuing 83rd AGM of the Company scheduled on 18th September, 2021.

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**



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

Encl. - as above

