

Mukand Ltd.

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

January 09, 2023

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

Sub: Intimation of Board Meeting**Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015**

With reference to the above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2022.

Kindly take the above on your record.

Yours faithfully,

For **Mukand Limited**

Rajendra Sawant
Company Secretary

