

Mukand Ltd.

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Jamnalal Bajaj Marg
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www.mukand.com

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

May 25, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051
Scrip Code : 500460	Symbol: MUKANDLTD.

Re: Intimation of Board Meeting

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, May 30, 2022 *inter alia* to fix the Effective Date of Scheme of Amalgamation sanctioned by NCLT vide its Order pronounced on April 29, 2022, amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) and Mukand Limited (Amalgamated Company 2) and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **MUKAND LIMITED**



Rajendra Sawant
Company Secretary

