

**Mukand Ltd.**

Redg. Office : Bajaj Bhavan, Jamnalal Bajaj Marg  
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www.mukand.com

20<sup>th</sup> June, 2020

1. Department of Corporate Services <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  ISIN CODE :       INE304A01026 INE304A04012  BSE Scrip Code : 500460	2. Listing Department <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla-Complex, Bandra (E), Mumbai – 400 051.  ISIN CODE :       INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

**Sub: Board Meeting of the Company on 27th June, 2020.**

**Ref.: Regulations 30 read with regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> June, 2020, to inter alia, consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020.

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**

Sd/-  
K. J. Mallya  
Company Secretary  
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