

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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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

16th July, 2022

1	To, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	2	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051.
	ISIN Code:INE304A01026 BSE Scrip Code : 500460		ISIN Code:INE304A01026 NSE Scrip Name: MUKANDLTD

Sub: Intimation of Book closure and record date for payment of dividend

Dear Sir(s),

Pursuant to Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Register of Members and Share Transfer books of the Company will remain closed from Saturday 30th July, 2022 to Wednesday 10th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend.

Symbol	ISIN	Type	Book closure dates (both days inclusive)	Record date for dividen d	Purpose
BSE Scrip code:500460 NSE scrip code: MUKANDLTD	INE304A01026	Equity share	Saturday 30 th July, 2022 to Wednesday 10 th August, 2022 (both days inclusive)	Friday, 29 th July, 2022	AGM & payment of Dividend of Rs. 1.50/- per share of the face value of Rs. 10/- per equity share

Kindly take the above on your record.

For **Mukand Limited**

Rajendra Sawant
Company Secretary

