

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
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226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
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**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

13<sup>th</sup> September, 2021

1	Department of Corporate Services <b>BSE Ltd.,</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 – 400051.  ISIN Code: INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

**Sub: Board meeting of the Company on 18<sup>th</sup> September, 2021**

With reference to above, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18<sup>th</sup> September, 2021, inter alia, to discuss general business matters of the Company.

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**



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