

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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

Date:27/03/2021

1.	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISINCODE:INE304A01026 INE304A04012 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. ISINCODE:INE304A01026 INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir/Madam,

Sub:- Intimation of closure of Trading Window

Kindly note that as per Clause 4 and 5 of the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' adopted by the Company, the trading window for dealing in the securities of the Company for the designated persons will remain closed from Thursday, 1st April, 2021 till 48 hours after the dissemination of the audited financial results of the Company for the quarter and year ending March, 31, 2021 (both days inclusive). Intimation of date of Board Meeting shall be sent to you separately in due course.

Kindly take the above on your record.

Thanking you,

For **Mukand Limited**

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

