



April 02, 2024

Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code : 500460

Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
NSE Scrip Name : MUKANDLTD

**ISIN CODE : INE304A01026**

Dear Sirs

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to above, we hereby inform you that a meeting of the Board of Directors of Mukand Limited is scheduled to be held on Wednesday, May 15, 2024 *inter alia* :

- a) to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2024 ; and
- b) to recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ended March 31, 2024.

This is for your informaion and record.

Yours faithfully  
For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**