

**Mukand Ltd.**

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CIN : L99999MH1937PLC002726

20<sup>th</sup> May, 2021

1	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  ISINCode: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.  ISINCode:INE304A01026&INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

**Sub.: Update on Board meeting - 25<sup>th</sup> May, 2021**

**Ref. Intimation under Reg. 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated May 16, 2021, and in compliance with Regulation 29 (1) (e) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting scheduled to be held on May 25, 2021, inter alia, also propose to discuss and consider the following items of business:

- 1) Recommendation of dividend on 0.01% Cumulative Redeemable Preference Shares (partly redeemed) for FY: 2014- 15 to FY: 2020-21;
- 2) Recommendation of dividend on Unlisted 8% Cumulative Redeemable Preference Shares (partly paid) for FY: 2019-20 to FY: 2020-21; and
- 3) Recommendation of Dividend on equity shares for FY: 2020-21.

Kindly take the above on your record.

For **Mukand Limited**



K. J. Mallya  
Company Secretary

