

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

27th January, 2022

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN Code: 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. ISIN Code: INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

Sub: Intimation of Board meeting –February 11, 2022

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th February, 2022, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**

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

