

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

30th June, 2020

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| 1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 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 : MUKAND LTD. |
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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 with securities of the Company will remain closed from Wednesday 1st July, 2020 till 48 hours after the dissemination of the un-audited financial results of the Company for the quarter ending June, 30, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Mukand Limited



K J Mallya
Company Secretary
(Email id: kjmallya@mukand.com)
Mob: 9820990922

