

**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: 28/12/2021

1.	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  ISIN CODE : 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. ISIN CODE : 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 with shares of the Company will remain closed from 1<sup>st</sup> January, 2022 till 48 hours after the dissemination of the un-audited financial results of the Company for the quarter ending December 31, 2021 (both days inclusive).

Intimation of Board Meeting shall be sent to you separately.

This is for your information and records.

For **Mukand Limited**



**K. J. Mallya**  
**Company Secretary**  
([kjmallya@mukand.com](mailto:kjmallya@mukand.com))