

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

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Date: 22/08/2020

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/Madam,

Sub: Board Meeting of the Company on 31st August 2020

Ref.: Regulations 30 read with regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020, to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the above on your record

Yours faithfully,
For **Mukand Limited**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)
Cell: 9820990922