

**Mukand Ltd.**

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Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
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Post office Kalwa, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : 199999MH1937PLC002726

SEC/SE/BM-485

26<sup>th</sup> September, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalai 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 – 400 051.  ISIN CODE : INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

**Re : Intimation under Regulation 29(1) of SEBI (LO & DR) Regulations, 2015 and closure of trading window**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, November 13, 2019, to inter alia, consider and approve the Un-audited Financial Results (Standalone and consolidated) of the Company for the quarter ending 30<sup>th</sup> September, 2019.

In connection with the above, as per National Stock Exchange of India Limited (NSE) letter dated 2<sup>nd</sup> April, 2019 (Ref.No.NSE/CML/2019/11) and Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the trading window for dealing with securities of the Company will remain closed from Tuesday, 1<sup>st</sup> October, 2019 to Friday, 15<sup>th</sup> November, 2019 (both days inclusive).

For your information &amp; records.

Kindly acknowledge the receipt.

Yours faithfully,  
For Mukand Limited



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