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 March, 2020

 Department of Corporate Services BSE Limited,

> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

ISIN CODE: INE304A01026

INE304A04012

BSE Scrip Code: 500460

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.

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 April, 2020 till 48 hours after the dissemination of the audited financial results of the Company for the quarter and year ending March 31, 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

