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

29th December, 2020

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.

Dear Sirs,

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 for Designated Persons from Friday, 1st January, 2021 till 48 hours after the dissemination of the un-audited financial results of the Company for the quarter ending December 31, 2020 (both days inclusive).

This is for your information and records.

Thanking you

For Mukand Limited

K. J. Mallya Company Secretary

(kjmallya@mukand.com)

