

**Mukand Ltd.**

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Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
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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

22<sup>nd</sup> August, 2021

|   |  |   |   |
|---|--|---|---|
| 1 | <b>BSE Ltd.,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001 | 2 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex<br>Bandra (E), Mumbai – 400051. |
|   | ISIN Code:INE304A01026 &INE304A04012<br>BSE Scrip Code : 500460/700087           |   | ISIN Code:INE304A01026&INE304A04012<br>NSE Scrip Name: MUKANDLTD  |

**Sub: Intimation of Book closure/record date**

Dear Sir(s),

Pursuant to Regulation 42 and 60 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Register of Members and Share Transfer books [0.01% Cumulative Redeemable Preference shares ('CRPS') and Equity shares] of the Company will remain closed from Saturday 11th September, 2021 to Saturday 18th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting (AGM).

| Symbol   | ISIN         | Type of securities | Book closure dates (both days inclusive)                         | Record date for dividend                 | Purpose   |
|--|--------------|--------------------|--|--|---|
| BSE Scrip code:500460<br>NSE scrip code: MUKANDLTD | INE304A01026 | Equity             | Saturday, 11th September, 2021 to Saturday, 18th September, 2021 | Friday, 10 <sup>th</sup> September, 2021 | AGM & Payment of Dividend of Re. 1/- per share of the face value of Rs. 10/- per share  |
| BSE Scrip code 700087<br>NSE Symbol: MUKANDLTD     | INE304A04012 | CRPS               |  |  | AGM & payment of dividend @ 0.01% (i.e. paise 0.0006) per CRPS of the paid-up value/redeemable value of Rs. 8 /Rs. 6 per share for FY: 2020-21 & arrears of dividend :-<br>i) For FY: 2019-20 @ 0.01% (i.e. paise 0.0008) per CRPS of the paid-up value of Rs. 10 / Rs. 8 per share;<br>ii) For each of FY: 2014-15 to 2018-19 @ 0.01% (paise 0.001) per CRPS on paid-up value of Rs. 10/- per share. |

Kindly take the above on your record.

For **Mukand Limited**

K. J. Mallya  
Company Secretary