

**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

22<sup>nd</sup> July, 2022

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

**Sub: Notice of Board Meeting- Wednesday, 10<sup>th</sup> August, 2022**

**Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015**

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Dear Sir(s),

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10<sup>th</sup> August, 2022**, *inter-alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Kindly take the above on your record.

For Mukand Limited



**Rajendra Sawant**  
Company Secretary

