

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

SEC/SE /BM-482

10th January, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal 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

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 12th February, 2019, to inter alia, consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2018.

In connection with the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Saturday, 12th January, 2019 to Thursday, 14th February, 2019 (both days inclusive).

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited

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