

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

31st January, 2021

1.	Department of Corporate Services BSE Ltd. 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 - 400051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKANDLTD.
----	---	----	---

Dear Sirs,

Sub: Board Meeting of the Company on 9th February, 2021

Ref.: Regulations 30 read with regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th February, 2021, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Kindly take the above on your records.

Yours faithfully,
For **Mukand Limited**



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