

Mukand Ltd.

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India 400 605
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CIN : L99999MH1937PLC002726

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April 07, 2023

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001
ISIN CODE : INE304A01026

BSE Scrip Code : 500460

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
NSE Scrip Name : MUKAND LTD.

Dear Sirs

Sub: Intimation of Board Meeting for approval of Financial Results and recommendation of dividend

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

With reference to the above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2023, *inter-alia*,

- a) to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023; and
- b) to recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023.

Kindly take the above on your record.

For Mukand Limited



Rajendra Sawant
Company Secretary

