



January 03, 2024

Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
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  
NSE Scrip Name : MUKAND LTD.

**ISIN CODE : INE304A01026**

Dear Sirs

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to above, we hereby inform you that a meeting of the Board of Directors of Mukand Limited is scheduled to be held on Friday, February 9, 2024 *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended December 2023.

This is for your information and record.

Yours faithfully  
For **Mukand Limited**

**Rajendra Sawant**  
Company Secretary