

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 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-466

February 15, 2016

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. Kind Attn. : Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 Kind Attn. : Mr. Hari K., Vice President ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir,

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-opening of Trading Window

Ref : Our letter dated 29th December, 2015

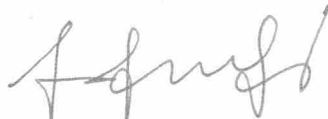
With reference to above, kindly note that as per the `Code of Conduct To Regulate, Monitor And Report Trading By Insiders' laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company was closed for the Directors & Designated Employees of the Company w.e.f. 1st January, 2016 till the date of Board Meeting i.e. 11th February, 2016 (both days inclusive) held for consideration and approval of the Un-audited Financial Results of the Company for the quarter ended 31st December, 2015.

In view of the publication of the above results in `The Free Press Journal', Mumbai, (English Edition) and in `Navshakti', Mumbai (Marathi Edition) on 12th February, 2016, the trading window for dealing in securities of the Company has been re-opened w.e.f. Monday, 15th February, 2016.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited



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

