

Mukand Ltd.

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India 400 605
Tel : 91 22 2172 7500 / 7700. Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/SE /BM-468

10th August, 2016

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. 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 : MUKAND LTD.
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Dear Sir(s),

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

Ref : Our letter dated 28th June, 2016

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 July, 2016 till the date of Board Meeting i.e. 8th August, 2016 (both days inclusive) held for consideration and approval of the un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

In view of the publication of the above results in `The Free Press Journal', Mumbai, (English Edition) and in `Navshakti', Mumbai (Marathi Edition) on 9th August, 2016, the trading window for dealing in securities of the Company will re-open w.e.f. 10th August, 2016.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited



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

