

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
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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-476

18<sup>th</sup> November, 2017

1. Department of Corporate Services <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.  ISIN CODE : INE304A01026 INE304A04012  BSE Scrip Code : 500460	2. Listing Department <b>National Stock Exchange of India Ltd.,</b> 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 29<sup>th</sup> September, 2017**

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. 1<sup>st</sup> October, 2017 till the date of Board Meeting i.e. 16<sup>th</sup> November, 2017 (both days inclusive) held for consideration and approval of the un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

In view of the publication of the above results in 'The Free Press Journal', Mumbai, (English Edition) and in 'Navshakti', Mumbai (Marathi Edition) on 17<sup>th</sup> November, 2017, the trading window for dealing in securities of the Company will re-open w.e.f. 18<sup>th</sup> November, 2017.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,  
For Mukand Limited



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

