

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 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

SH/ST-EX/BSE&NSE/BC/2016-2017/

30th June, 2017

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| 1. Department of Corporate Services Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. | 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 BSE Scrip Code : 500460 | ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD. |

Dear Sir(s),

Sub : Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 42 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, the Register of Members and Share Transfer Books of the Company will remain closed as per details stated in table below:-

| SCRIP CODE | TYPE OF SECURITY | BOOK CLOSURE | | PURPOSE |
|------------|--|--|---------------------------------------|---|
| | | FROM | TO | |
| 500460 | Equity Shares ISIN: INE304A01026 | Saturday 15 th July,2017 | Monday 24 th July, 2017 | For Annual General Meeting to be held on 24 th July, 2017 |
| 700087 | 0.01% Cumulative Redeemable Preference Shares ISIN: INE304A04012 | Saturday 15 th July,2017 | Monday 24 th July, 2017 | |

Kindly acknowledge the receipt.

Yours faithfully,
For **Mukand Limited**



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

