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

SEC/SE /

22nd June, 2018

Department of Corporate Services
 Bombay Stock Exchange Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.

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.

24.14.4 (2), 1114.1154. 10005.

ISIN CODE:

INE304A01026

INE304A04012

NSE Scrip Name: MUKAND LTD.

Dear Sir(s),

Re: Intimation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2019.

With reference to above, we hereby intimate you that the Company has opted to submit quarterly and year to date Standalone Financial results for the financial year ending 31st March, 2019 to the Stock exchanges within 45 days of the end of each quarter.

In respect of the last quarter of the financial year 2018-19, the Company shall submit audited standalone and Consolidated financial results within 60 days from the end of the financial year.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,

For Mukand Limited

K.J. Mallya

Company Secretary (kjmallya@mukand.com)

