

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 /BM-477
January 12, 2018

1. Department of Corporate Services Bombay Stock Exchange Ltd., 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,

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

With reference to above, kindly note that as per the 'Code of Conduct to Regulate, Monitor & Report Trading by Insiders' laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing with securities of the Company will be closed for the Directors & Designated Employees of the Company w.e.f. 15th January, 2018 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of the un-audited Financial Results of the Company for the quarter ended 31st December, 2017; and it will reopen after 24 hours of the publication of the aforesaid financial results.

For your information & records.

Yours faithfully,
For Mukand Limited


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

