

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 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-469

14th November, 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.
---	--

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 27th September, 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 October, 2016 till the date of Board Meeting i.e. 9th November, 2016 (both days inclusive) held for consideration and approval of the un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 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 10th November, 2016 November, 2016, the trading window for dealing in securities of the Company will re-open w.e.f. 14th November, 2016.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited



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

