Mukand Ltd.

Regd. Office: Bajaj Bhawan, 3rd Floor Jamnalal Bajaj Marg 226 Nariman Point, Mumbai, India 400 021

Tel: 91 22 6121 6666 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

29th September, 2021

Department of Corporate Services
BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN CODE: INE304A01026

IN E304A04012

BSE Scrip Code: 500460

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),

Sub: Intimation of closure of Trading Window

Kindly note that as per Clause 4 and 5 of the `Code of Conduct to Regulate, Monitor and Report Trading by Insiders' adopted by the Company, the trading window for dealing with securities of the Company will remain closed from Friday, 1st October, 2021 till 48 hours after the dissemination of the un-audited financial results of the Company for the quarter ending September 30, 2021 (both days inclusive). Intimation of Board Meeting shall be sent to you separately.

This is for your information and records.

For Mukand Limited

K. J. Mallya

Company Secretary (kjmallya@mukand.com)

