

Mukand Ltd.

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CIN : L99999MH1937PLC002726

6th July, 2021

1	Department of Corporate Services BSE 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. ISIN Code: INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

Sub.: Meeting of Preference Share Issue & Redemption Committee of the Board of Directors on Friday, 23rd July, 2021

Ref. :Intimation under Regulations 29(3) (b) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 29 (3) (b) and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Preference Share Issue & Redemption Committee of the Board of Directors of the Company is scheduled to be held on Friday, 23rd July, 2021, inter-alia, to discuss and consider the proposal for early redemption of balance 3 Instalments on 0.01% Cumulative Redeemable Preference Shares issued by the Company.

Kindly take the above on your record.

For **Mukand Limited**



K. J. Mallya
Company Secretary