

Mukand Ltd.

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Jamnalal Bajaj Marg
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Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

22nd July, 2022

1	To, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	2	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051.
	ISIN Code:INE304A01026 BSE Scrip Code : 500460		ISIN Code:INE304A01026 NSE Scrip Name: MUKANDLTD

Sub: Notice of Board Meeting- Wednesday, 10th August, 2022

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th August, 2022**, *inter-alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Kindly take the above on your record.

For Mukand Limited



Rajendra Sawant
Company Secretary

