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-471

16th February, 2017

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 23rd December, 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 January, 2017 till the date of Board Meeting i.e. 13th February, 2017 (both days inclusive) held for consideration and approval of the un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 14th February, 2017, the trading window for dealing in securities of the Company will re-open w.e.f. 16th February, 2017.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully, For Mukand Limited

K.J. Mallya

Company Secretary (kjmallya@mukand.com)

