Mukand Ltd.

Regd. Office : Bajaj Bhawan, 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

March 28, 2023

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN CODE :INE304A01026 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 NSE Scrip Name : MUKAND LTD.

BSE Scrip Code : 500460

Dear Sirs

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 Saturday, April 1, 2023 till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter & year ending March 31, 2023 (both days inclusive).

Intimation of the Board Meeting will be sent separately.

This is for your information and records.

For Mukand Limited

Rajendra Sawant Company Secretary



