



MUKAND

July 13, 2023

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

ISIN CODE :INE304A01026

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

NSE Scrip Name : MUKAND LTD.

Dear Sirs

Sub: Intimation of Board Meeting

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to the above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mukand Limited**


Rajendra Sawant
Company Secretary

