

July 13, 2023

Department of Corporate Services **BSE** Limited, Mumbai – 400001 ISIN CODE :INE304A01026

Listing Department National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, 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 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 Sawan **Company Secretary** 

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