

SEC/SE/
17th August, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051.

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

ISIN No.: INE304A01026
SYMBOL: MUKANDLTD

Kind Attn. : Shri Hari K., Vice President

Dear Sir,

Re : Intimation under Clause 36 - Reopening of Trading Window

Ref : i. Circular No. NSE/CML/2013/15 dt. 18th December, 2013

ii. Our letter dated 29th June, 2015

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 [earlier '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, 1992]; the trading window for dealing in securities of the Company was closed for the Directors & Designated Employees of the Company w.e.f. **1st July, 2015** till the date of Board Meeting i.e. **12th August, 2015** (both days inclusive) held for consideration of the Un-audited Financial Results of the Company for the quarter ended **30th June, 2015**.

In view of the publication of the above results in 'The Free Press Journal', Mumbai, (English Edition) on 13 August, 2015 and in 'Navshakti', Mumbai (Marathi Edition) on 14th August, 2015 the trading window for dealing in securities of the Company has been re-opened w.e.f. Monday, 17th August, 2015.

For your information & records.

Kindly acknowledge the receipt.

Yours faithfully,

For Mukand Limited


K.J. Mallya

Company Secretary

(kjmallya@mukand.com)

