



December 26, 2023

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

**ISIN CODE:** INE304A01026

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 Designated Persons' adopted by the Company, the Trading Window for dealing with securities of the Company will remain closed from Monday, January 1, 2024 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023 (both days inclusive).

Intimation of the Board Meeting will be sent separately.

This is for your information and records.

Yours faithfully

For **Mukand Limited**

RAJENDRA Digitally signed by  
RAJENDRA  
DATTARA DATTARAM SAWANT  
Date: 2023.12.26  
M SAWANT 11:42:28 +05'30'

**Rajendra Sawant**  
**Company Secretary**