

20th July, 2021

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - MUKANDENGG	Ref : Security Code No. 532097
ISIN Code: INE022B01014	

Dear Sir / Madam,

Subject:- Intimation of Board Meeting

With reference to above, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021 inter-alia to consider and approve the audited Financial Results of the Company for the quarter ended 30th June, 2021 which may please be noted.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mukand Engineers Limited



Authorised signatory