

**MSL/SECT/15/**

**April 30, 2015**

**Sub: Clause 41 and clause 19 of the Listing Agreement regarding holding of the Board Meeting to take on record the Audited Financial Results for the year ended March 31, 2015 and to recommend dividend.**

This is to inform you that as per Clause 41 of the Listing Agreement the Company will hold the Board Meeting on May 22, 2015 to consider and take on record the Audited financial results for the year ended March 31, 2015.

Further we wish to inform you that as per Clause 19 of the Listing Agreement the Company will consider and recommend dividend for the financial year ended March 31, 2015 in the same Board meeting to be held on May 22, 2015.

This is for your information and record please.

Thanking You.

With regards,  
**For MUNJAL SHOWA LIMITED**

**Sd/-**  
**(SAURABH AGRAWAL)**  
**Company Secretary**

COURIER/E-MAIL

MSL/SECT/15/

April 30, 2015

**Sub: Notice for Closure of Trading Window**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992. All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above code, the Trading Window for the equity shares of the Company shall remain closed from May 15, 2015 to May 24, 2015 (both days inclusive). This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on , May 22, 2015, inter-alia, to consider and approve the audited financial results of the company for the quarter and year ended March 31, 2015. Accordingly, all the insiders (including directors/officers/designated employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record please.

Thanking You.

With regards,

**For MUNJAL SHOWA LIMITED**

**Sd/-**

**(SAURABH AGRAWAL)**

**Company Secretary**