

MUNJAL SHOWA LIMITED

Registered Office: 9-11, Maruti Industrial Area, Sector - 18, Gurgaon, Haryana - 122 015

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Date: October 10, 2015

Sub: Intimation of 149th Board Meeting

This is to inform you that the Company will hold the Board Meeting on October 30, 2015 to consider and take on record the Un-audited financial results for the quarter and half year ended September 30, 2015.

Date: October 10, 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, 2015. 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 October 23, 2015 to November 1, 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 October 30, 2015, inter-alia, to consider and approve the Un-audited financial results of the company for the quarter and half year ended September 30, 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.