

E-MAIL

**MSL/SECT/16/**

**May 05, 2016**

The D.G.M. (Listing)  
Corporate Relation Department  
Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Code: 520043

Security

**Sub: Intimation regarding holding of the Board Meeting to take on record the Audited Financial Results for the fourth quarter and year ended March 31, 2016.**

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold the Board Meeting on May 20, 2016 to consider and take on record the Audited Financial Results for the fourth quarter and year ended March 31, 2016.

This is for your information and record please.

Thanking You.

With regards,

**For MUNJAL SHOWA LIMITED**

**(SAURABH AGRAWAL)**  
**Company Secretary**

**E-MAIL**

**MSL/SECT/16/**

**May 05, 2016**

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**MUNJALSHOW**

Dear Sir

**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 May 13, 2016 to May 22, 2016 (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 20, 2016, inter-alia, to consider and approve the Audited Financial Results of the company for the fourth quarter and year ended March 31, 2016. 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**

**(SAURABH AGRAWAL)**  
**Company Secretary**