

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/17/

July 24, 2017

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

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
Security Code: MUNJALSHOW

Sub: Intimation regarding holding of the Board Meeting to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017.

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 09th, 2017**, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED

Saurabh

(SAURABH AGRAWAL)
Company Secretary



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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 August 02nd, 2017 to August 11th, 2017 (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 August 9th, 2017, inter-alia, to consider and approve the audited financial results of the company for the quarter ended June 30, 2017.

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.

With regards,

For MUNJAL SHOWA LIMITED

Saurabh

(SAURABH AGRAWAL)
Company Secretary

