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/19/274775 **January 19, 2019**

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 take on record the un-audited Financial Results for the quarter ended December 31, 2018.

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Director of the Company is scheduled to be held on **February 04, 2019**, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2018.

This is for your information and record please.

For Munjal Showa Limited

MUNJAL SHOWA LIMITED GURGAON

(Yogesh Chander Munjal)
Managing Director

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MSL/SECT/19/274774 **January 19, 2019**

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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 January 28th, 2019 to February 06th, 2019 (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 February 04th, 2019, inter-alia, to consider and approve the un-audited financial results of the company for the quarter ended December 31, 2018.

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.

For Munjal Showa Limited

MUNJAL SHOWA LIMITED GURGAON

(Yogesh Chander Munjal)
Managing Director