

# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000

**Date: March 30, 2022**

To,

**All Director(s), Auditor(s), Designated Employees and other connected persons**

**Ref.:** Company's Code of Conduct and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

**Sub.:** Closure of Trading window of Company (BSE - 520043 NSE - MUNJALSHOW)

Dear Sir/Madam,

Pursuant to the company's Code of Conduct for Regulating Monitoring and Reporting of trading by Designated Persons and their immediate relatives as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015 amended time to time, the trading window for the purpose of trading in the securities of the Company by insider and their immediate relatives shall remain closed from Friday, April 01, 2022 till 48 (Forty Eight) hours after the declaration of financial results for the quarter and year ending March 31, 2022.

It is the duty of each insider to ensure compliance with the company's code of conduct and SEBI Insider Trading Regulations, therefore during the window closure period, the Directors, Designated Employees and all other connected persons of company shall not deal in Munjal Showa Limited's "securities", neither in their own name nor in the name of their "Immediate Relative".

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

*Neha Bansal*

(Neha Bansal)

Company Secretary & Compliance Officer

