

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
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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


(Yogesh Chander Munjal)

Managing Director

