

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

COURIER

MSL/SECT/15/265955

July 21, 2015

The Asst. Vice President

MUNJALSHOW

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Sub: Notice of Closure of Transfer Books in terms of Clause 16 of the Listing Agreement.

Dear Sir,

Please note that the Board of Directors of the Company has decided to close the transfer book as per the detail mentioned below:

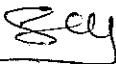
Security Code	Type of Security	Book Closure	Record Date	Purpose
520043 (BSE) MUNJALSHOW (NSE)	Equity Shares	08.08.2015 to 26.08.2015 (Both days Inclusive)	Not Applicable	A.G.M & Dividend for the year ended March 31, 2015

Kindly consider this notice as adequate compliance of Clause 16 of the Listing Agreement and acknowledge the receipt.

Thanking you

Truly Yours,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary