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/15/264871 **January 28, 2015**

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

Dear Sir

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, 1992. 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 30, 2015 to February 08, 2015 (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 **Friday, February 06, 2015**, inter-alia, to consider and approve the audited financial results of the company for the quarter and nine month ended December 31, 2014. 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.

For Munjal Showa Limited

(Pankaj Gupta)
CFO & Company Secretary