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

E-MAIL

MSL/SECT/15/ **July 18, 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 MUNJALSHOW

Sub: Clause 41 of the Listing Agreement regarding holding of the Board Meeting to take on record the un-audited Financial Results for the first quarter ended June 30, 2015.

Dear Sir,

This is to inform you that as per Clause 41 of the Listing Agreement the Company will hold the Board Meeting on July 31, 2015 to consider and take on record the Un-audited financial results for the quarter ended June 30, 2015.

This is for your information and record please.

Thanking You.

With regards,
For MUNJAL SHOWA LIMITED

(SAURABH AGRAWAL)
Company Secretary

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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, 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 July 24, 2015 to August 2, 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 , July 31, 2015, inter-alia, to consider and approve the Un-audited financial results of the company for the quarter ended June 30, 2015. 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.

Thanking You.

With regards,
For MUNJAL SHOWA LIMITED

MUNJAL SHOWA LIMITED GURGAON

(SAURABH AGRAWAL)
Company Secretary