

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/14/

July 11, 2014

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 quarter ended June 30, 2014.

Dear Sir,

This is to inform you that as per Clause 41 of the Listing Agreement the Company proposes to hold the Board Meeting on July 31, 2014 to consider and take on record the Un-audited financial results for the quarter ended June 30, 2014.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(PANKAJ GUPTA)

CFO & Company Secretary