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# MUNJAL SHOWA LTD.

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

E-MAIL

MSL/SECT/18/

May 08, 2018

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
1<sup>st</sup> 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 audited Financial Results for the quarter and year ended March 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 May 30, 2018, to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended March 31, 2018 and to recommend dividend, if any, on the equity shares of the Company for the financial year 2017-18.

This is for your information and record please.

Thanking You.

With regards,  
For MUNJAL SHOWA LTD.

  
(SAURABH AGRAWAL)  
Company Secretary



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## 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 May 23<sup>rd</sup>, 2018 to June 01<sup>st</sup>, 2018 (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 May 30<sup>th</sup>, 2018, inter-alia, to consider and approve the audited financial results of the company for the year ended March 31<sup>st</sup>, 2018 and to recommend dividend, if any, on the equity shares of the Company for the financial year 2017-18.

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.

With regards,

For MUNJAL SHOWA LTD.

*Saurabh*  
(SAURABH AGRAWAL)  
Company Secretary

