## MUNJAL SHOWA LTD.

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

## MSL/SECT/19/

The D.G.M. (Listing) Corporate Relation Department BSE Ltd 1st Floor, P.J. Towers New Trading Ring, Dalal Street Mumbai-400 001 Security Code: 520043

April 03, 2019

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 of closure of trading window with immediate effect

Further to the NSE letter dated 02.04.2019 vide Ref No: NSE/CML/2019/11 we wish to inform you that in terms of company's Code of Conduct for Regulating Monitoring and Reporting of trading by Designated Persons as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in equity shares of the company will remain closed from April 03, 2019 to June 2, 2019 (Both days inclusive) i.e. up to 48 hours after declaration of our Audited Financial Results for the Ouarter & period ended March 31, 2019.

Kindly take the same on your records.

Thanking you

Yours sincerely,

For MUNJAL SHOWA LIMITED

(Geetanjali Sharma) **Company Secretary**