

# 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

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MSL/SECT/19

August 05, 2019

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

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: Notice of Closure of Transfer Books in pursuance of SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2019 to Friday, August 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> AGM of the Company and for determining the entitlement of the members for dividend for the financial year 2018-19 (If declared at the AGM).

Symbol	Type of security	Book Closure both days		Purpose
		From	To	
NSE: MUNJALSHOW BSE: 520043	Equity Shares	Saturday, August 17, 2019	Friday, August 30, 2019	34 <sup>th</sup> AGM of the Company and dividend (if declared at the AGM)

**Remote e-voting Details:**

Cut-off Date for ascertaining list of shareholder for remote e-voting	August 23, 2019
Remote e-voting Start date with time	Tuesday, August 27, 2019 at 9.00 a.m.
Remote e-voting End date with time	Thursday, August 29, 2019 at 5.00 p.m.
AGM Date with Time	Friday, August 30, 2019 at 11:00 hours

The Company has fixed Friday, August 16, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19 (if declared at the Annual General Meeting).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

For MUNJAL SHOWA LIMITED

  
(Geetanjali Sharma)  
Company Secretary

