MUNJAL SHOWA LIMITED

June 30, 2020

The Asst. General Manager
Listing and Compliance
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Security Code: 520043

Asst. Vice President
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Outcome of Board Meeting held on June 30, 2020.

Dear Sirs,

Please note the following matters considered and approved at the Board meeting held today:

1. The audited financial results for the quarter and financial year ended March 31, 2020. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.

2. Convening of 35th Annual General Meeting (AGM) of the Company on Thursday, September 10, 2020.

3. Recommendation of final dividend subject to approval of members @ 225% viz. INR 4.50 per equity share of INR 2/- each for the financial year 2019-20. The dividend, if declared at the ensuing Annual General Meeting, will be paid within 30 days from the date of Annual General Meeting.

4. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 29, 2020 to Thursday, September 10, 2020 (both days inclusive) for the purpose of 35th AGM and determining entitlement of the members of the dividend (if declared at the AGM).

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
NSE - MUNJALSHOW BSE - 520043	Equity Shares	**From**	**To**	Not applicable	35th AGM and final dividend (if declared at AGM)
		Saturday, August 29, 2020	Thursday, September 10, 2020		

5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing AGM, the Board has re-appointed Mr. Yasuhiro Yamamoto as Non-executive Director liable to retire by rotation;

   The disclosure pursuant to Regulation 30 of Listing Regulations is enclosed.

6. The Board has approved the Board's Report and Corporate Governance Report for the financial year ended March 31, 2020.

7. The Board took note for the continuation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the financial year 2020-21.

8. The Board has considered and approved the re-appointment of M/s Satyender Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:22 P.M.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,
For MUNJAL SHOWA LIMITED

(Geetanjali Sharma)
Company Secretary & Compliance Officer

Encl: as above