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March 31, 2020

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: Intimation regarding extension of production closure against the spread of COVID-19

This is further to our intimation dated March 23, 2020 wherein we had communicated the decision to halt operations till March 31, 2020, at all our manufacturing plants to maintain the health and well-being of employees, due to escalating COVID-19 situation.

In this regard, we wish to update that in view of the various directives issued by the Central Government /concerned State Governments relating to lockdown and the need for social distancing, the operations at our plants and Corporate Office will continue to remain suspended beyond March 31, 2020 until April 14, 2020.

The duration of this shutdown will depend on the directives to be further issued by the respective Government authorities in this regard and shall be complied with accordingly.

Kindly take the same on your records.

Thanking you

Yours sincerely, For MUNJAL SHOWA LIMITED

tanjali Sharma) Company Secretary & Compliance Offi