MUNJAL SHOWA LIMITED

Registered Office & Works: 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA E-mail: msladmin@munialshowa.net Website: www.munialshowa.net

Corporate Identity Number: L34101HR1985PLC020934, PAN: AAACM0070D

Phone: 0124-4783000 Fax: 0124-2341359

December 25, 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 of closure of trading window

Pursuant to the company's Code of Conduct for Regulating Monitoring and Reporting of trading by Designated Persons and their immediate relatives as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015 amended time to time, the trading window for the purpose of trading in the securities of the Company by insider and their immediate relatives shall remain closed from Friday, January 01, 2021 till 48 (Forty Eight) hours after the declaration of financial results for the quarter and nine months ending December 31, 2020.

Kindly take the same on your records.

Thanking you

Yours sincerely,

For MUNJAL SHOWA LIMITED

(Geetanjali Sharma)

Company Secretary