

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000 Fax : 0124-2341359

June 22, 2020

The Asst. General Manager
Listing and Compliance
BSE Limited
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: Intimation regarding holding of the Board Meeting to take on record the audited Financial Results for the fourth quarter and year ended March 31, 2020

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020, inter alia, to consider, the following:

1. approval of audited financial results for the quarter and year ended March 31, 2020;
2. to take on record the Auditors Report for the quarter and year ended March 31, 2020 and
3. recommend the dividend, if any, on equity shares for the financial year 2019-20.

Further, in View of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company already closed for all Directors, Key Managerial Personnel, Officers and Designate Employees till 48 (Forty Eight) hours after announcement of financial results for the year ended March 31, 2020 (i.e. closure of the trading hours).

The Company has already informed to all Directors, Key Managerial Personnel, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

This intimation will also be uploaded on the Company's website.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)

Company Secretary & Compliance Officer

