

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 Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

MSL/SECT/19/

June 27, 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: Intimation of closure of trading window

Pursuant to the company's Code of Conduct for Regulating Monitoring and Reporting of trading by Designated Persons 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 Monday, July 01, 2019 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter ending June 30, 2019.

Kindly take the same on your records.

Thanking you

Yours sincerely, For MUNJAL SHOWA IMITED (Geetaniali Sharma **Company Secretary**