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April 15, 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 31, 2020 wherein we had communicated the decision to halt operations till April 14, 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 directives issued by the Central Government relating to the extension of the countrywide lockdown until May 3rd, 2020 and the need to keep maintaining social distancing, operations at all our manufacturing Plants will continue to remain suspended till further notice.

This is for your information and records please.

Thanking you

Yours sincerely,

For MUNJAL SHOWA LIMITED

Company Secretary & Compliance Office