

MUNJAL SHOWA LTD.

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
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E-MAIL

MSL/SECT/18/

January 10, 2018

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 holding of the Board Meeting to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2017.

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 31st, 2018**, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2017.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED

Saurabh
(SAURABH AGRAWAL)

Company Secretary