MUNJAL SHOWA LTD.

MSL/SECT/18/   **August 29, 2018**

The D.G.M. (Listing)   The Asst. Vice President
Corporate Relation Department   Listing Department
BSE Ltd   National Stock Exchange of India Limited
1st Floor, P.J. Towers   Exchange Plaza, C-1, Block-G
New Trading Ring, Dalal Street   Bandra-Kurla Complex
Mumbai-400 001   Bandra (E), Mumbai – 400 051
Security Code: 520043   Security Code: MUNJALSHOW

Sub: Notice of Closure of Transfer Books in pursuance of SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Wednesday, September 26, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd AGM of the Company and for determining the entitlement of the members for dividend for the financial year 2017-18 (If declared at the AGM).

Symbol	Type of security	Book Closure both days		Record Date	Purpose
		From	**To**		
NSE: MUNJALSHOW **BSE: 520043**	Equity Shares	Saturday, September 15, 2018	Wednesday, September 26, 2018	Not Applicable	33rd AGM of the Company and dividend (if declared at the AGM)

Remote e-voting Details:	
Cut-off Date for ascertaining list of shareholder for remote e-voting	September 19, 2018.
Remote e-voting Start date with time	Sunday, September 23, 2018 at 9.00 a.m.
Remote e-voting End date with time	Tuesday, September 25, 2018 at 5.00 p.m.
AGM Date with Time	September 26, 2018 at 11:00 hours

Kindly take the same on your record and display the same on the website of your Stock Exchange

Thanking you,

For **MUNJAL SHOWA LIMITED**

(SAURABH AGRAWAL)
Company Secretary