



IMIL/SE/BMQ1/0724

July 29, 2024

**Online Filing**

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
Email [Corp.compliance@bseindia.com]  
Stock Code : 517380

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor ,Plot No.C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai 400 051**  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Board Meeting to consider Unaudited Financial Results for the first quarter ended June 30, 2024 as per IndAS – Reg.**

**Ref: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to above listing Regulations clause, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2024 for considering the Unaudited Financial Results as per IndAS format for the first quarter ended June 30, 2024.

The same will also be made available on the Company's website at [www.igarashimotors.com](http://www.igarashimotors.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designed Persons, already commenced on July 01, 2024, and shall end on August 10, 2024 i.e after 48 hours of the declaration of financial results of the Company on August 08, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Igarashi Motors India Limited**

**P Dinakara Babu**  
**Company Secretary & Compliance Officer**

**IGARASHI MOTORS INDIA LIMITED**

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Website: [www.igarashimotors.com](http://www.igarashimotors.com) Tel: +91-44-42298199/22628199