



IMIL/SE/BMQ3/0125

January 31, 2025

Online Filing

BSE 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, 5th 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 third quarter ended December 31, 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 Tuesday, February 11, 2025 for considering the Unaudited Financial Results as per IndAS format for the third quarter ended December 31, 2024.

The same will also be made available on the Company's website at www.igarashimotors.com and also on Stock Exchange's website at www.bseindia.com and 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, shall end on February 13, 2025 i.e after 48 hours of the declaration of financial results for the Company on February 11, 2025.

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

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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