



IMIL/SE/BMQ4/0522

May 12, 2022

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, 5th Floor ,Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
Email [cm1ist@nse.co.in]
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

Sub: Board Meeting to consider Audited Financial Results for the year ended March 31, 2022 as per IndAS and Recommending of Dividend – Reg.

Ref: Compliance of Regulation 29 read with Regulation 47 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 Monday, May 23, 2022 for considering the following matters:

1. Audited Financial Results for the quarter and year ended 31st March 2022 as per IndAS
2. Proposal to recommend dividend, if any, on equity shares for the financial year 2021- 22.

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, commenced on 1st April 2022, and shall end on 25th May 2022 i.e after 48 hours of the declaration of financial results for the Company on May 23, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For Igarashi Motors India Limited


P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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