



IMIL/SE/BMO/Q3/0222

February 09, 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**  
Fax [022-22722037, 22722039]  
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**  
Fax [022-26598237/ 26598238]  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Outcome of Board Meeting held on February 09, 2022 -reg**  
**Ref: Regulations 30, 24A and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We write this to inform you that the Board of Directors of the Company at its meeting held on February 09, 2022, approved the following:-

1. Un-audited Financial Results for the Third Quarter ended December 31, 2021.
2. Revision of Related party Transactions (RPT) policy of the company and the same is also available on the website of the company.

You are requested to take note of the above.

Thanking you.

Yours faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**  
**Company Secretary**

**IGARASHI MOTORS INDIA LIMITED**

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