



IMIL/AGMNotice/NP/0723

July 17, 2023

**By Online Submission**

**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.relations@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

**Attn: Compliance Department**

Dear Sir/Madam,

**Sub: News Paper Advertisement – Notice of 31<sup>st</sup> Annual General Meeting -reg.**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, please find enclosed herewith the newspaper advertisement published in Business Standard (English Edition) and The Hindu (Tamil Edition) on July 17, 2023, regarding notice of 31<sup>st</sup> Annual General Meeting, intimation of Record Date, Book Closure dates and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules. 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This notice is also available on Company's website: [www.igarashimotors.com](http://www.igarashimotors.com)

This is for your information and records.

Thanking you.

Yours faithfully,

**For Igarashi Motors India Limited**

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

Encl: As stated above

**IGARASHI MOTORS INDIA LIMITED**

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

CIN : L29142TN1992PLC021997, e-mail: [investorservices@igarashimotors.co.in](mailto:investorservices@igarashimotors.co.in),

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



