



IMIL/SE/Q4/BM/0521

May 17, 2021

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.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 [cmclist@nse.co.in]
Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/ Madam,

Sub : Board Meeting to consider Audited Financial results for the year ended March 31, 2021 as per IndAs and Recommending of Dividend – Reg.

Ref: Compliance of Regulations 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 **Tuesday, May 25, 2021** for considering the following matters:

1. Audited Financial Results for the quarter and year ended 31st March 2021 as per IndAS
2. Proposal to recommend dividend, if any, on equity shares for the financial year 2020-21.

The said notice shall also be available on Company's website at www.igarashimotors.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

We are arranging to have the said notice published in the newspapers.

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 April 01, 2021, and shall end on May 27, 2021 i.e after 48 hours of the declaration of financial results for the Company on May 25, 2021.

This is for your information and records.

Yours faithfully
For **Igarashi Motors India Limited**


P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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