



IMIL/SE/BMQ3/0122

January 31, 2022

✓ **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

Online Filing

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 31st December 2021 as per IndAS – 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 Wednesday, 09th February 2022 for considering unaudited financial results as per IndAS format for the third quarter ended 31st December 2021.

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 January 2022, and shall end on 11th February 2022 i.e after 48 hours of the declaration of financial results for the Company.

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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