



Igarashi Motors India Limited

Reg. Off. & Plant - I :
Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
Phone : +91-44-4229 8199
 +91-44-2262 8199
Fax : +91-44-2262 8143
E-mail : igarashi@igarashimotors.co.in
CIN : L29142TN1992PLC021997

IMIL/SE /BC2/0719
July 27, 2019

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, 5th 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

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of revised Book Closure for declaration of dividend for FY 2018-19 - reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 27th July, 2019, AGM has been rescheduled to September 27, 2019.

Accordingly, the Registrar of Members and Share transfer books has been revised to be closed, as below.

Purpose of Closure	Start Date	End Date
Determination of the entitlement of dividend which is recommended for declaration at the 27th Annual General Meeting	September 21, 2019(Saturday)	September 27, 2019(Friday)

This is for your information and records.

Thanking you.

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


P Dinakara Babu
Company Secretary

Copy to - National Securities Depository Limited and Central Depository Services (India) Limited