



3<sup>rd</sup> February 2020

Online Submission

✓ **BSE 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

Atten: Compliance Department

**Sub : Board Meeting- Un-audited quarterly results for the third quarter ended 31<sup>st</sup> December 2019 as per IndAs – 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 Thursday, the 13<sup>th</sup> February 2020 for consideration of un- audited financial results as per IndAS format for the third quarter ended 31<sup>st</sup> December 2019. The same will also be made available on the Company's website i.e www.igarashimotors.com.

This is for your information and records.

Yours faithfully  
For IGARASHI MOTORS INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'P Dinakara Babu', is written over a horizontal line.

P Dinakara Babu  
Company Secretary

**IGARASHI MOTORS INDIA LIMITED**

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India  
CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in  
Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143