

SML/SEC/2024-25-045  
16<sup>th</sup> July, 2024

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

### **Board Meeting Intimation**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **2<sup>nd</sup> August, 2024 (Friday)**, to consider & approve the Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024.

Further, please refer to our letter no. SML/SEC/2024-25-036 dated 25<sup>th</sup> June, 2024, wherein it was informed that pursuant to the "SML ISUZU Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons", the trading window for dealing in Equity shares of the Company shall remain closed from **26<sup>th</sup> June, 2024 (Wednesday)** till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024. It is hereby informed that the trading window shall remain closed up to **5<sup>th</sup> August, 2024 (Monday)**.

You are requested to kindly take note of the above information on your records.

Yours faithfully,  
**For SML ISUZU LIMITED**

**(PARVESH MADAN)**  
Company Secretary & Compliance Officer  
[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)  
ACS-31266

**SML ISUZU Limited**

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