



IMIL/SE/BMQ3/0124

January 31, 2024

**Online Filing**

**BSE 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, 5<sup>th</sup> 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 December 31, 2023 as per IndAS – Reg.**

**Ref: Compliance of Regulation 29 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 Friday, February 09, 2024 for considering the Unaudited Financial Results as per IndAS format for the third quarter ended December 31, 2023.

The same will also be made available on the Company's website at [www.igarashimotors.com](http://www.igarashimotors.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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, shall end on February 11, 2024 i.e after 48 hours of the declaration of financial results for the Company on February 09, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Igarashi Motors India Limited**

**P Dinakara Babu**

**Company Secretary & Compliance Officer**

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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