



November 02, 2020

Online Submssion

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 [cm1ist@nse.co.in]
Stock Code : IGARASHI

Atten: Compliance Department

Dear Sir/ Madam,

Sub : Board Meeting- Un-audited quarterly results for the second quarter ended 30th September 2020 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 Wednesday, the 11th November 2020 for consideration of un- audited financial results as per IndAS format for the second quarter ended 30th September 2020. 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**

P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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