



IMIL/SE/BM/OC/Q4/0522

May 23, 2022

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

Dear Sir/Madam,

Attn: Compliance Department

Sub: Outcome of Board Meeting held on May 23, 2022 -reg
Ref: Letter No. IMIL/SE/BMQ4/0522 dated May 12 , 2022

Further to our Letter No. IMIL/SE/BMQ4/0522 dated May 12,2022, we write this to inform you that the Board of Directors of the Company at its meeting held on May 23, 2022 has approved the following :

- a) Approved Annual Audited Financial Results of the Company for the year ended March 31, 2022.
- b) The 30th Annual General Meeting of the Members of the Company will be held on Wednesday, August 10, 2022 through Video Conferencing/Other Audio Visual Means.

For your information, the Board meeting concluded at 4.10 P.M. You are requested to take note of the above

Thanking you.

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


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