

IMIL/SE /CA/0819 August 02, 2019 Reg. Off. & Plant - I:

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram, Chennai - 600 045, India.

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CIN : L29142TN1992PLC021997

## Online Filing

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).

Fax

Mumbai 400 051

Fax [022-26598237/ 26598238]

Email [cmlist@nse.co.in] Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of eligibility for the entitlement of Dividend for FY 2018-19 - reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 27th July, 2019, AGM has been rescheduled to September 27, 2019.

Therefore, the eligibility for the entitlement of Dividend of the members is September 20, 2019. The Dividend as recommended by the Board of Directors, if declared at the AGM, will now be credited/dispatched on or after 07<sup>th</sup> October, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary

Copy to - National Securities Depository Limited and Central Depository Services (India) Limited