

IMIL/SE/BC/0723

July 15, 2023

## **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

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

**Attn: Compliance Department** 

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date-reg.

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

Our 31st AGM Notice letter No. IMIL/SE/AR23/0723 dated July 15, 2023

We wish to inform you that the Register of Members and Share transfer books shall remain closed from **August 01, 2023 to August 09, 2023 (both days inclusive)** and the Record date is fixed on **July 31,** for the purpose of the final dividend for the financial year ended March 31, 2023 and AGM.

Security Code	Types of Security	Record Date	Book Closure date		Purpose
BSE: 517380		July 31, 2023	From	То	31st Annual General Meeting of
NSE: IGARASHI	Equity		August 01, 2023	August 09, 2023	the Company & Final Dividend
10/11/10/11			Both days inclusive		2

Thanking you

Yours faithfully

For Igarashi Motors India Limited

P Dinakara Babu Company Secretary

## **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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