



May 28, 2020

Online Submission

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

Dear Sir

Atten: Compliance Department

Sub : Board Meeting to consider Audited Financial Results for the year ended 31st March 2020 and Recommending of dividend– 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 Thursday, the 4th June 2020 for considering the following matters:

1. Audited Financial Results for the quarter & year ended 31st March 2020 as per IndAS
2. Proposal to recommend dividend, if any, on equity shares for the financial year 2019-20.

The same will also be made available on the Company's website at www.igarashimotors.com and also on Stock Exchange's website at www.bseindia.com and 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, commenced on April 01, 2020, and shall end on June 06, 2020 i.e after 48 hours of the declaration of financial results for the Company on June 04,2020.

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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