

IMIL/NSE_BSE_/TW/1015

October 28, 2015

By Email , Online Filing & Courier

National Stock Exchange of India

Reg. Off. & Plant - I: Plot No. B12 to B15 Phase II, MEPZ - SEZ, Tambaram,

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CIN : L29142TN1992PLC021997

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

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

Dear Sir

Attn: Compliance Department

Sub: Closure of Trading Window- Un-audited Financial Results for the quarter ended 30-Sep -15-reg. Ref: Clause 36 of Listing Agreement

As per the Code of Conduct for Prevention of Insider Trading, the window for trading in the Company shares by specified employees of Igarashi Motors India Limited (IMIL) will be closed from the opening of business in stock exchanges on 29th October 2015.

We reproduce below the circular issued by the undersigned to the specified employees in this regard.

"This it to inform that, from the opening of business in Stock Exchange on 29th October 2015, trading (selling, transfer, buying, pledging dealing) of IMIL shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is due to the proposed adoption of un-audited financial results of the Company for the quarter ended 30th September 2015 at the Board meeting to be held on Thursday, the 5th November 2015.

Trading will be resumed from 7th November 2015 onwards, on opening of business in Stock Exchange."

This is for your information and records.

Thanking you,

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary