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By online submission

IMIL/BSE_NSE/TW/Q2

October 24, 2016

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,

Attn: Compliance Department

Subject: Closure of Trading Window – Un-audited Financial Results for the quarter ended 30th September 2016- reg

As per Clause 6.1 of 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 25th October 2016.

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

"This is to inform you that, from the opening of business in Stock Exchange on 25th October 2016, trading (selling, transfer, buying, pleading, dealing) of IMIL shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is due to proposed adoption of un-audited financial results of the Company for the quarter ended 30th September 2016 at the Board Meeting to be held on Thursday, the 10th November 2016.

Trading will be resumed from 13^{th} November 2016 onwards, on opening of business in Stock Exchange".

This is for your information and records.

Yours Faithfully,

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary