

IMIL/NSE BSE/TW/3117

January 31, 2017

Reg. Off. & Plant - I:

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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 Bandra Kurla No.C/1, G-Block,

Complex, Bandra (East),

Mumbai 400 051

Fax [022-26598237/ 26598238]

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

Attn: Compliance Department

Dear Sir

Sub: Closure of Trading Window- Un-audited Financial Results for the quarter ended 31st December 2016-reg.

As per clause 5.1 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 1st February 2017.

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 1st February 2017, 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 31st December 2016 at the Board meeting to be held on Wednesday, the 8th February 2017.

Trading will be resumed from 11th February 2017 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