

31st October 2017

Reg. Off. & Plant - I:

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Online Submssion

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- Un-audited quarterly results for the second quarter ended 30th September 2017-- 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 9th November 2017 for consideration of un- audited financial results as per IndAS format for the second quarter ended 30th September 2017. The same will also be made available on the Company's website i.e www.igarashimotors.com

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary