



IMIL/SE/Q3/BM/0121  
January 28, 2021

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**  
Email [Corp.compliance@bseindia.com]  
Stock Code : 517380

✓ **National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor ,Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East),  
**Mumbai 400 051**  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Atten: Compliance Department

Dear Sir/ Madam,

**Sub : Board Meeting- Un-audited quarterly results for the third quarter ended December 31, 2020 as per IndAs – 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 Tuesday, February 09, 2021 for consideration of un-audited financial results as per IndAS format for the third quarter ended December 31, 2020.

The said notice shall also be available on Company's website at [www.igarashimotors.com](http://www.igarashimotors.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

We are arranging to have the said notice published in the newspapers.

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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