

May 28, 2020

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**  
Fax [022-22722037, 22722039]  
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**  
Fax [022-26598237/ 26598238]  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir

Atten: Compliance Department

**Sub : Board Meeting to consider Audited Financial Results for the year ended 31<sup>st</sup> March 2020 and Recommending of dividend– 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 4<sup>th</sup> June 2020 for considering the following matters:

1. Audited Financial Results for the quarter & year ended 31<sup>st</sup> March 2020 as per IndAS
2. Proposal to recommend dividend, if any, on equity shares for the financial year 2019-20.

The same will also be made available on the 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)

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on April 01, 2020, and shall end on June 06, 2020 i.e after 48 hours of the declaration of financial results for the Company on June 04,2020.

This is for your information and records.

Yours faithfully  
For IGARASHI MOTORS INDIA LIMITED



P Dinakara Babu  
Company Secretary

**IGARASHI MOTORS INDIA LIMITED**

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India  
CIN : L29142TN1992PLC021997 E-mail : [igarashi@igarashimotors.co.in](mailto:igarashi@igarashimotors.co.in)  
Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143