



IMIL/SE/BMQ3/0122

January 31, 2022

**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

Online Filing

**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

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Board Meeting to consider Unaudited Financial Results for the Third quarter ended 31<sup>st</sup> December 2021 as per IndAS – Reg.**

**Ref: Compliance of Regulation 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 Wednesday, 09<sup>th</sup> February 2022 for considering unaudited financial results as per IndAS format for the third quarter ended 31<sup>st</sup> December 2021.

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 Designed Persons, commenced on 1<sup>st</sup> January 2022, and shall end on 11<sup>th</sup> February 2022 i.e after 48 hours of the declaration of financial results for the Company.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Igarashi Motors India Limited**

**P Dinakara Babu**  
**Company Secretary**  
**IGARASHI MOTORS INDIA LIMITED**

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