

SML/SEC/EXCH
17th October, 2016

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Board Meeting and Closure of Trading Window

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 8th November, 2016 (Tuesday), to consider and approve the un-audited financial results of the Company for the Second Quarter and Half Year ended 30th September 2016.

Further, pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report trading by Employees and other connected persons", the Trading Window for dealing in the equity shares of the Company will remain closed from 18th October 2016 (Tuesday) to 11th November 2016 (Friday) (both days inclusive).

During the closure of Trading Window, dealing in Equity shares of the Company for all the Designated Persons (including his / her immediate relatives) of the Company is prohibited.

You are requested to kindly take note of the above information on your records.

Yours faithfully

For SML ISUZU LIMITED



(PARVESH MADAN)

Company Secretary
pmadan@smlisuzu.com
ACS-31266

SML ISUZU LIMITED

Corporate Office : 204-205, Sector 34-A, Chandigarh -160135

T +91 172 2647700-10 F +91 172 2615111

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab -144533

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses