

**SML ISUZU LIMITED**  
(Formerly Swaraj Mazda Limited)



Corporate Office :  
204-205, Sector 34-A,  
Chandigarh-160 135  
Tel. : (91) 172 - 2647700-10  
Fax : (91) 172 - 2615111

SML/SEC/EXCH  
25.04.2016

Dy. General Manager- Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building 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 - 400051
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Dear Sir,

**Board Meeting**

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 10<sup>th</sup> May, 2016 (Tuesday), to inter-alia, consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2016 and recommend dividend on equity shares, if any, for the said year.

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 27<sup>th</sup> April, 2016 (Wednesday) to 13<sup>th</sup> May, 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 & Compliance Officer

[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)

ACS-31266