

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
23rd October, 2015

Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange	Fax No. 022-22722037-39-41-61, 22721072, 022-22721278 022-22723121, 022-22723719
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 26598235-36, 26598100

Dear Sir,

UN-AUDITED FINANCIAL RESULTS
SECOND QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2015

Pursuant to the provisions of the Listing Agreement, Notice is hereby given that a meeting of the **Board of Directors of SML ISUZU LIMITED is scheduled to be held on 6th November, 2015 (Friday)**, to consider and approve the Un-audited Financial Results for the Second Quarter and Half year ended 30th September, 2015.

As informed earlier vide communication dated 12th October, 2015, the **Trading Window** for dealing in Equity Shares of SML ISUZU LIMITED will remain closed for all the Designated Persons from **14th October 2015 till 48 hours (i.e. 8th November 2015)** of the declaration of Financial Results by the Company for the Second Quarter & Half Year ended September 2015.

Yours faithfully
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266

pmadan@smlisuzu.com