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| 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 & Closure of Trading Window

In compliance of Regulation 29 of 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 **9th February, 2018 (Friday)**, to consider and approve the unaudited financial results for the Third Quarter and Nine months ended 31st December, 2017.

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 **22nd January, 2018 (Monday) to 12th February, 2018 (Monday) (both days inclusive)**.

During the closing 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
ACS-31266

SML ISUZU Limited

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Trucks & Buses