

SML/SEC/EXCH
April 25, 2017

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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

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 **10th May, 2017 (Wednesday)**, inter alia, to consider and approve the audited financial results for the year ended 31st March, 2017 and to 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 **26th April, 2017 (Wednesday) to 12th May, 2017 (Friday) (both days inclusive)**.

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

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

T +91 172 2666688, 2646655 F +91 172 2647802

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