

SML/SEC/2023/029  
3<sup>rd</sup> May, 2023

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
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

### **Intimation of 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 **29<sup>th</sup> May, 2023 (Monday)**, to consider and approve the audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2023.

Further, please refer to our letter no. SML/SEC/2023/015 dated 21<sup>st</sup> March, 2023, wherein it was informed that pursuant to the "SML ISUZU Ltd. - Code of Conduct to regulate, monitor and report trading by Designated Persons", the trading window for dealing in Equity shares of the Company shall remain closed from **22<sup>nd</sup> March, 2023 (Wednesday)** in view of the declaration of audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2023.

It is hereby informed that the trading window shall remain closed up to **31<sup>st</sup> May, 2023 (Wednesday)**.

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

**SML ISUZU Limited**

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