

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

Scrip Code: SMLISUZU

Dear Sir,

Reference: Your Letter: NSE/CM/Surveillance/9046 dated 4th February 2020

We wish to convey that the Company is intimating all events and information, which may have a bearing on the operation / performance on the Company including all price sensitive information, regularly with the Stock Exchange(s) as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The latest information shared with Stock Exchange(s) was monthly sales figure for January, 2020, (intimated on 1st February 2020) as being regularly shared for every month under the aforesaid Regulation 30.

We also confirm that, as of now, there is no price sensitive information needed to be filed with stock exchanges as per prevailing regulations which may have a bearing on price / volume behavior in the scrip, is pending with us except unaudited financial results for the 3rd quarter and nine months ended 31st December, 2019 which are to be considered in the ACB/ Board meeting scheduled to be held on 7th February, 2020 and for which intimation under SEBI (LODR) Regulations has been sent to the Stock Exchanges vide our letter dated 21.01.2020.

It is also to be noted that as per 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 is closed from 26th December, 2019 (Thursday) upto Monday, 10th February, 2020 (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
ACS-31266
pmadan@smlisuzu.com

SML ISUZU Limited

Corporate Office : 204-205, Sector 34-A, Chandigarh -160135
T +91 172 2647700-10 F +91 172 2615111

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

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