



SML/SEC/2022-054
5th August, 2022

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
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Outcome of Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at the Meeting held today **i.e. 5th August, 2022 (Friday)** at New Delhi have:

1. Approved the Un-audited Financial Results for the first quarter ended 30th June, 2022. A copy of the Un-audited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith.
2. **Annual General Meeting and Book Closure**

The 38th Annual General Meeting of the Members of the Company will be held on **21st September, 2022 (Wednesday)**.

The Register of Members and Share Transfer books of the Company will be closed from **14th September, 2022 (Wednesday) to 21st September, 2022, (Wednesday) (both days inclusive)** for the purpose of Annual General Meeting.

The Board meeting commenced at 11:00 A.M. and concluded at 1:25 P.M.

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-31266s

SML ISUZU Limited

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