

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,

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 **4th August, 2023 (Friday)**, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2023.

Further, please refer to our letter no. SML/SEC/2023-038 dated 23rd June, 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 24th June, 2023 (Saturday) till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending on 30th June, 2023.

It is hereby informed that the trading window shall remain closed up to **7th August, 2023 (Monday)**.

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