

SML ISUZU LIMITED
(Formerly Swaraj Mazda Limited)



Corporate Office :
204-205, Sector 34-A,
Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
Fax : (91) 172 - 2615111

SML/SEC/EXCH
14.01.2016

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| Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange | Fax No. 022-22722037-39-41-61,22721072, 022- 22721278 022-22723121,022-22723719 Phone : 022-22721121-22 , 2722375, 2721233 |
| The Secretary National Stock Exchange | Fax No. 022-26598237-38 Phone: 26598235-36, 26598100 |

Dear Sir,

Sub: Board Meeting

In compliance of Regulation 29 of the Securities and Exchange Board of India (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 5th February, 2016 (Friday), to inter-alia, consider and approve the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2015.

Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company will remain closed from 15th January 2016 (Friday) to 8th February 2016 (Monday) (both days inclusive).

During the closure of the Trading Window, dealing in Equity Shares of the Company for all the Designated Persons (including his / her immediate relatives) of the Company is prohibited.

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