



SML/SEC/2022/047
15th July, 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,

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 **5th August, 2022 (Friday)**, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2022.

Further, please refer to our letter no. SML/SEC/2022/040 dated 24th June, 2022, 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 **25th June, 2022 (Saturday)** in view of the declaration of Unaudited Financial Results of the Company for the first quarter ending on 30th June, 2022.

It is hereby informed that the trading window shall remain closed from **25th June, 2022 (Saturday) to 8th August, 2022 (Monday) (both day 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
pmadan@smlisuzu.com
ACS-31266

SML ISUZU Limited
Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533
T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses