

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
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

**Board Meeting**

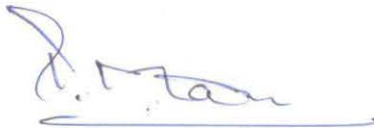
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **5<sup>th</sup> August, 2021 (Thursday)**, to consider and approve the unaudited financial results for the first quarter ended on 30<sup>th</sup> June, 2021.

Further, please refer to our letter no. SML/SEC/EXCH dated 24<sup>th</sup> June, 2021, 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 25<sup>th</sup> June, 2021 (Friday) in view of the declaration of un-audited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2021.

It is hereby informed that the trading window shall remain closed up to **Monday, 9<sup>th</sup> August, 2021.**

You are requested to kindly take note of the above information on your records.

Yours faithfully

**For SML ISUZU LIMITED****(PARVESH MADAN)**

Company Secretary &amp; Compliance Officer

[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)

ACS-31266

**SML ISUZU Limited**

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