

SML/SEC/EXCH
17th January, 2019

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 (East), 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 **8th February, 2019 (Friday)**, to consider and approve the unaudited financial results for the Third Quarter and Nine months ended 31st December, 2018.

Further, pursuant to the Company's "**Code of Conduct to Regulate, Monitor and Report trading by Employees and other connected persons**", the Trading Window for dealing in the equity shares of the Company will remain closed from **18th January, 2019 (Friday) to 11th February (Monday) (both 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

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