

SML/SEC/2023/005
18th January, 2023

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,

Intimation of 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 **10th February, 2023 (Friday)**, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2022.

Further, please refer to our letter no. SML/SEC/2022/090 dated 23rd December, 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 **24th December, 2022 (Saturday)** in view of the declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2022.

It is hereby informed that the trading window shall remain closed from **24th December, 2022 (Saturday)** to **13th February, 2023 (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

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Trucks & Buses