

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>Scrp Code: 505192</b>	<b>Scrp 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 **11<sup>th</sup> November, 2022 (Friday)**, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2022.

Further, please refer to our letter no. SML/SEC/2022/071 dated 24th September, 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 **26<sup>th</sup> September, 2022 (Monday)** in view of the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2022.

It is hereby informed that the trading window shall remain closed from **26<sup>th</sup> September, 2022 (Monday) to 14<sup>th</sup> November, 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:**

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