

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

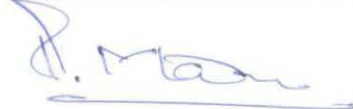
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **8th September, 2020 (Tuesday)**, to consider and approve the un-audited financial results for the first quarter ended on 30th June, 2020.

Further, please refer to our letter no. SML/SEC/EXCH dated 29th June 2020, 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 which is already closed (vide communications dated 20th March 2020) from 23rd March, 2020 (Monday) onwards in view of the declaration of Audited Financial Results of the Company for the 4th quarter and financial year ended on 31st March, 2020, shall remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2020. The trading window shall remain closed up to **10th September, 2020 Thursday (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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