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| Corporate Relationship Department BSE Limited, Mumbai | The Secretary, National Stock Exchange of India Ltd., Mumbai |
| 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 **7th February, 2020 (Friday)**, to consider and approve the unaudited financial results for the third quarter and nine months ended 31st December, 2019.

Further to our letter no. SML/SEC/EXCH dated 24th December, 2019, this is to inform you that as per 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 from 26th December, 2019 (Thursday) for publication of unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2019 shall remain closed upto Monday, 10th February, 2020 (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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