SML/SEC/EXCH
19th May, 2021

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,

Outcome of Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. 19th May, 2021 (Wednesday) have:

1. approved the Audited Financial Results for the Quarter & Year ended 31st March, 2021. A copy of the Audited Financial Results along with Statutory Auditors' Report with unmodified opinion are enclosed herewith.

   A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 regarding unmodified opinion of the Statutory Auditors on the annual financial results for the Year ended 31st March, 2021 is enclosed herewith.

2. approved the appointment of Mr. Takuro Horikoshi, (DIN 09102449) as an Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 19th May, 2021. Mr. Horikoshi will hold office upto the forthcoming Annual General Meeting of the Company.

   In this regard, we wish to confirm that Mr. Horikoshi is not disqualified / debarred from being appointed to the Office of a Director by virtue of any order of SEBI or any other regulatory authority. Profile of Mr. Takuro Horikoshi is enclosed as **Annexure I.**

SML ISUZU LIMITED ★ Chandigarh ★

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Annual General Meeting and Book Closure

The 37th Annual General Meeting of the Members of the Company will be held on **30th July, 2021 (Friday).**

The Register of Members and Share Transfer books of the Company will be closed from **23rd July, 2021(Friday) to 30th July, 2021 (Friday) (both days inclusive)** for the purpose of Annual General Meeting.

The Board meeting commenced at 11:00 A.M. and concluded at 2:30 P.M.

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