

SML/SEC/EXCH
25th March, 2019

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 (East), Mumbai 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

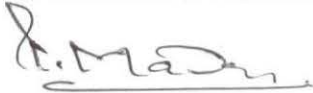
Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at its meeting held today, 25th March, 2019 have approved the revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report trading by Designated Persons" in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Code is effective from 1st April, 2019 and shall be accordingly uploaded on the Company's website www.smlisuzu.com.

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
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ACS-31266

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