

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 **Friday 20th May, 2022**, to consider and approve the audited financial results for the fourth quarter and year ended 31st March, 2022.

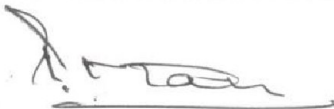
Further, please refer to our letter no. SML/SEC/2022-015 dated 21st March, 2022, wherein it was informed that pursuant to the "SML ISUZU Ltd. - Code of Conduct to regulate, monitor and report trading by Designated Persons", the trading window for dealing in Equity shares of the Company shall remain closed from Tuesday 22nd March, 2022 in view of the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2022.

It is hereby informed that the trading window shall remain closed upto Monday, **23rd May, 2022**.

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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