

SML/SEC/EXCH
June 29, 2020

Corporate Relationship Department BSE Limited, Mumbai	The Secretary, National Stock Exchange of India Ltd., Mumbai
Scrip Code: 505192	Scrip Code: SMLISUZU

SUB: CHANGE IN BOARD MEETING SCHEDULE

Dear Sir,

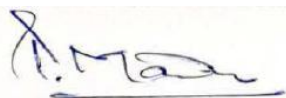
Refer our communication dated 19th June, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, wherein it was informed that the meeting of Board of Directors of SML ISUZU LIMITED (the Company) will be held on 30th June 2020, through Video Conferencing, to consider and approve the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2020.

Please note that the meeting of the Board of Directors of the Company will now be held **on 21st July, 2020**, through Video Conferencing, to consider and approve the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2020.

Further, it is also informed that pursuant to the "SML ISUZU Ltd. - Code of Conduct to regulate, monitor and report trading by Designated Persons", Trading Window for dealing in the equity shares of the Company, which is already closed (vide communications dated 20th March 2020 & 19th June, 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 1st Quarter ending on 30th June, 2020.

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

SML ISUZU Limited

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