

SML/SEC/EXCH
July 19, 2018

Dy. General Manager- Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building 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 - 400051
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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 **9th August, 2018 (Thursday)**, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2018.

Further, pursuant to the Company's "**Code of Conduct to Regulate, Monitor and Report trading by Employees and other connected persons**", the Trading Window for dealing in the equity shares of the Company will remain closed from **23rd July, 2018 (Monday) to 13th August, 2018 (Monday) (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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