



Igarashi Motors India Limited

IMIL/NSE_BSE /TW/2216

December 22, 2016

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

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E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

Online Filing

✓ **Bombay Stock Exchange Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,

Mumbai 400 001

Fax [022-22722037, 22722039]

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot

No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),

Mumbai 400 051

Fax [022-26598237/ 26598238]

Email [cmlist@nse.co.in]

Stock Code : IGARASHI

Dear Sir

Attn: Compliance Department

Sub : Closure of Trading Window- for the meeting held on 26th December 2016-reg.

As per clause 5.1 of the Code of Conduct for Prevention of Insider Trading, the window for trading in the Company shares by specified employees of Igarashi Motors India Limited (IMIL) will be closed from the opening of business in stock exchanges on 23rd December 2016.

We reproduce below the circular issued by the undersigned to the specified employees in this regard.

"This is to inform that, from the opening of business in Stock Exchange on 23rd December 2016, trading (selling, transfer, buying, pledging dealing) of IMIL shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is due to the Board meeting scheduled to be held on Monday, the 26th December 2016.

Trading will be resumed from 29th December 2016 onwards, on opening of business in Stock Exchange."

This is for your information and records.

Thanking you,

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary