



Igarashi Motors India Limited

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 Submission

July 13, 2018

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,

Sub: Intimation of Book Closure as required under Regulation 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements)

We wish to inform you that our Company's 26th Annual General Meeting to be held on Wednesday, August 08, 2018, we inform you that the Register of Members and share transfer books shall remain closed from Saturday, August 04, 2018 to Wednesday, August 08, 2018 (both days inclusive) for the purpose of dividend for the financial year ended March 31, 2018 and Annual General Meeting.

We hereby inform you that in terms of Section 108 read with Ruls 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, that the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The e-voting period commences on Saturday, August 04, 2018 at 9.00 A.M (IST) and ends on Tuesday, August 07, 2018 at 5.00 P.M (IST).

Further, we inform you that Wednesday, 1st August 2018 will be the cut off date (record date) for the purpose of Offering e-voting facility to our members in respect of the businesses to be transacted at the 26th Annual General Meeting.

This is for your information and records.

Kindly acknowledge.

Thanking you

Yours truly,

For IGARASHI MOTORS INDIA LIMITED

P DINAKARA BABU
SECRETARY

CC: National Securities Depository Ltd.

CC: Central Depository Services Ltd.