



Igarashi Motors India Limited

IMIL/NSE_BSE /TW-Q4/419
April 03, 2019

Reg. Off. & Plant - I :
Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
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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/Madam,

Attn: Compliance Department

Sub: Intimation of Closure of Trading Window- Q4 & Annual Results FY19 -reg
Ref No: E-mail Letter No. NSE/CML/2019/11 dated April 03, 2019

Further to cited-mail mail, "This is to inform you that Pursuant to provision under sub-regulation (1) read with sub-regulation (2) of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 3rd April, 2019.

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

"This is to inform that the Trading Window shall remain closed from 03rd April 2019 in respect of trading (selling, transfer, buying, pledging dealing) of IMIL shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children) till 48 (forty-eight) hours from the date of declaration of Quarter/Annual Financial Results for the period ending 31st March, 2019."

The details of the date of Board Meeting shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED


P Dinakara Babu
Company Secretary