



5<sup>th</sup> November 2019

Online Submssion

**BSE 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, 5<sup>th</sup> 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

Atten: Compliance Department

**Sub : Board Meeting- Un-audited quarterly results for the second quarter and half year ended 30<sup>th</sup> September 2019 as per IndAs – Reg.**

**Ref: Compliance of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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This has reference to above listing Regulations clause, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> November 2019 for consideration of un- audited financial results as per IndAS format for the second quarter and half year ended 30<sup>th</sup> September 2019. The same will also be made available on the Company's website i.e www.igarashimotors.com.

This is for your information and records.

Yours faithfully  
For IGARASHI MOTORS INDIA LIMITED

  
P Dinakara Babu  
Company Secretary

**IGARASHI MOTORS INDIA LIMITED**

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