



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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CIN : L29142TN1992PLC021997

IMIL/NSE_BSE /TW/1917

May 19, 2017

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 [cm1ist@nse.co.in]

Stock Code : IGARASHI

Dear Sir

Attn: Compliance Department

Sub: Closure of Trading Window – for the Board meeting held on 27th May 2017-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 20th May, 2017.

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

“This is to inform that, from 20th May, 2017, 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 Saturday, the 27th May 2017.

Trading will be resumed from 30th May, 2017 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