



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram,

Chennai - 600 045, India.

Phone : +91-44-4229 8199

+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

IMIL/SE /RD/0719

July 09, 2019

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

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of Book Closure for declaration of dividend for FY 2018-19 - reg.**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to NSE's e-mail regarding Intimation of either Book Closure or Record Date, we hereby submit the following,

We wish to inform that our Company's 27th Annual General Meeting is to be held on Thursday, August 08, 2019. We also wish to inform you that the Registrar of Members and Share transfer books shall remain closed from August 01, 2019 to August 08, 2019 (both days inclusive) for the purpose of declaring dividend for the Financial Year 2018-19 and Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakata Babu
Company Secretary