



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/NSE_BSE /BM/0719

July 30, 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 [cmli@nse.co.in]

Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

Sub: Board Meeting to consider Unaudited Financial Results for the first quarter ended 30th June 2019 as per IND AS – Reg.

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

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 08th August, 2019 for considering unaudited financial results as per IND AS format for the first quarter ended 30th June, 2019. The same will also be available on the company's website i.e., www.igarashimotors.co.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu
Company Secretary