



IMIL/SE/Q3/BM/0121

January 28, 2021

Online Submission

✓ **Bombay Stock Exchange Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Atten: Compliance Department

Dear Sir/ Madam,

Sub : Board Meeting- Un-audited quarterly results for the third quarter ended December 31, 2020 as per IndAs – Reg.

Ref: Compliance of Regulations 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 Tuesday, February 09, 2021 for consideration of un-audited financial results as per IndAS format for the third quarter ended December 31, 2020.

The said notice shall also be available on Company's website at www.igarashimotors.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

We are arranging to have the said notice published in the newspapers.

This is for your information and records.

Yours faithfully
For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India

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