



IMIL/SE/BM/Q4/OC/0521

May 25, 2021

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Mumbai 400 001
Stock Code : 517380

ByOnline submission

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor ,Plot No.C/1, G-Block,
BandraKurla Complex, Bandra (East),
Mumbai 400 051
Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 25-May-2021
Ref: Letter No. IMIL/SE/Q4/BM/0521 dated May 17, 2021.

Further to our Letter No. **IMIL/SE/Q4/BM/0521**dated **May 17,2021**, we write this to inform you that the Board of Directors of the Company at its meeting held on May 25, 2021, has approved the following :

- a) Approved Annual Audited Financial Results of the Company for the year ended March 31; 2021.
- b) Recommended final Dividend of Rs. 1.50/- per share on Equity Shares of face value of Rs.10/- each for the year ended March 31,2021 subject to the approval of members at the ensuing 29thAnnual General Meeting (AGM). The final dividend shall be paid/dispatched within 30days after AGM;
- c) The 29th Annual General Meeting of the Members of the Company will be held on Monday , August 09, 2021 at 02.30 PM (IST) through Video Conferencing/Other Audio Visual Means.
- d) Approved re-appointment of Ernst & Young LLP as the Internal Auditor of the Company for FY 2021-22. Ernst & Young LLP in India is one of the leading professional services firms in the Country.

For your information, the Board meeting commenced at 12.10 pm and concluded at 03.50 P.M. You are requested to take note of the above.

Yours faithfully
for Igarashi Motors India Limited

A handwritten signature in blue ink, appearing to read 'Dinakar Babu', is written over a horizontal line.

P Dinakara Babu
Company Secretary &
Compliance Officer

IGARASHI MOTORS INDIA LIMITED

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