



IMIL/SE/Notice/NPAdvt/072021

July 09, 2021

By 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.relations@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 [cmilist@nse.co.in]  
Stock Code : IGARASHI

**Attn: Compliance Department**

Dear Sir/Madam,

**Sub: News Paper Advertisement – Notice of 29<sup>th</sup> Annual General Meeting -reg.**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, please find enclosed herewith the newspaper advertisement published in Business Standard (English Edition) and The Hindu (Tamil Edition) on July 09, 2021, regarding notice of 29th Annual General Meeting, intimation of Record Date for Dividend, Book Closure dates and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules. 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

This notice is also available on Company's website: [www.igarashimotors.com](http://www.igarashimotors.com)

Thanking you.

Yours faithfully,

**For Igarashi Motors India Limited**

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

**P Dinakara Babu**  
**Company Secretary**

Encl: As stated above

**IGARASHI MOTORS INDIA LIMITED**

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

CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in

Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143