



IMIL/SE/BMQ2/1021

November 01, 2021

**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

Online Filing

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor ,Plot No.C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai 400 051**  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Board Meeting to consider Unaudited Financial Results for the Second quarter ended 30<sup>th</sup> September 2021 as per IndAS – 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 Wednesday, 10<sup>th</sup> November 2021 for considering unaudited financial results as per IndAS format for the second quarter ended 30<sup>th</sup> September 2021.

The same will also be made available on the Company's website at [www.igarashimotors.com](http://www.igarashimotors.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 1<sup>st</sup> October 2021, and shall end on 12<sup>th</sup> November 2021 i.e after 48 hours of the declaration of financial results for the Company.

This is for your information and records.

Thanking you.

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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