



IMIL/SE/BM/OC/Q4/0522

May 23, 2022

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, 5<sup>th</sup> Floor ,Plot No.C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai 400 051**  
Fax [022-26598237/ 26598238]  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Outcome of Board Meeting held on May 23, 2022 -reg**  
**Ref: Letter No. IMIL/SE/BMQ4/0522 dated May 12 , 2022**

Further to our Letter No. IMIL/SE/BMQ4/0522 dated May 12,2022, we write this to inform you that the Board of Directors of the Company at its meeting held on May 23, 2022 has approved the following :

- Approved Annual Audited Financial Results of the Company for the year ended March 31, 2022.
- The 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, August 10, 2022 through Video Conferencing/Other Audio Visual Means.

For your information, the Board meeting concluded at 4.10P.M. You are requested to take note of the above

Thanking you.

Yours faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**  
Company Secretary

**IGARASHI MOTORS INDIA LIMITED**

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