



IMIL/SE/BMQ4/0523

May 13, 2023

**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**

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**

Email [cmclist@nse.co.in]

Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Board Meeting to consider Audited Financial Results for the year ended March 31, 2023 as per IndAS and Recommending of Dividend – 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 Thursday, May 25, 2023 for considering the following matters:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023 as per IndAS
2. Proposal to recommend dividend, if any, on equity shares for the financial year 2022- 23.

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 April 01, 2023, and shall end on May 27, 2023 i.e after 48 hours of the declaration of financial results for the Company on May 25, 2023.

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**

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

CIN : L29142TN1992PLC021997, e-mail: [investorservices@igarashimotors.co.in](mailto:investorservices@igarashimotors.co.in),

Website: [www.igarashimotors.com](http://www.igarashimotors.com) Tell: +91-44-42298199/22628199