

IMIL/NSE_BSE /TW/1316

January 13, 2016

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Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers,

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Stock Code: 517380

National Stock Exchange of India Limited

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Fax [022-26598237/ 26598238]

Email [cmlist@nse.co.in] Stock Code: IGARASHI

Dear Sir

Attn: Compliance Department

Sub: Closure of Trading Window- Un-audited Financial Results for the quarter ended 31st December 2015-reg.

As per clause 6.1 of the Code of Conduct for Prevention of Insider Trading, the window for trading in the Company shares by specified employees of Igarashi Motors India Limited (IMIL) will be closed from the opening of business in stock exchanges on 14th January 2016.

We reproduce below the circular issued by the undersigned to the specified employees in this regard.

"This it to inform that, from the opening of business in Stock Exchange on 14th January 2016, trading (selling, transfer, buying, pledging dealing) of IMIL shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is due to the proposed adoption of un-audited financial results of the Company for the quarter ended 31st December 2015 at the Board meeting to be held on Thursday, the 28th January 2016.

Trading will be resumed from 1st February 2016 onwards, on opening of business in Stock Exchange."

This is for your information and records.

Thanking you,

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary