

IMIL/NSE_BSE /TW/0118

January 27, 2018

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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, 5th 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

Attn: Compliance Department

Sub : Closure of Trading Window- Un-audited Financial Results for the quarter ended 31st December 2017-reg.

As per clause 5.1 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 29th January 2018.

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 29th January 2018, 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 2017 at the Board meeting to be held on Monday, the 5th February 2018.

Trading will be resumed from 8th February 2018 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

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