

IMIL/NSE_BSE /TW/0718

July 30, 2018

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

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Email [Corp.compliance@bseindia.com]

Stock Code: 517380

National Stock Exchange of India Limited

Reg. Off. & Plant - I: Plot No. B12 to B15 Phase II, MEPZ - SEZ, Tambaram,

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E-mail: igarashi@igarashimotors.co.in CIN: L29142TN1992PLC021997

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),

Fax [022-26598237/ 26598238]

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

Mumbai 400 051

Dear Sir

Attn: Compliance Department

Sub: Closure of Trading Window- Unaudited Financial Results for the quarter ended 30th June 2018-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 1st August 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 31st July 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 30th June 2018 at the Board meeting to be held on Wednesday, the 8th August 2018.

Trading will be resumed from 11th August 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