

Reg. Off. & Plant - I : Plot No. B12 to B15 Phase II, MEPZ - SEZ, Tambaram, Chennai - 600 045, India. Phone : +91-44-4229 8199 +91-44-2262 8199 Fax : +91-44-2262 8143 E-mail : igarashi@igarashimotors.co.in CIN : L29142TN1992PLC021997

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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

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of eligibility for the entitlement of Dividend for FY 2018-19 - reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 27th July, 2019, AGM has been rescheduled to September 27, 2019.

Therefore, the eligibility for the entitlement of Dividend of the members is September 20, 2019. The Dividend as recommended by the Board of Directors, if declared at the AGM, will now be credited/dispatched on or after 07th October, 2019.

This is for your information and records.

Thanking you.

Yours faithfully, For IGARASHI MOTORS INDIA LIMITED

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P Dinakara Babu Company Secretary

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