

IMIL/NSE_BSE/TW-Q4/320

March 31, 2020

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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** 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 Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

Sub: Intimation of Closure of Trading Window-Audited Financial Results FY2019-20 -reg

This is to inform you that Pursuant to provision under sub-regulation (1) read with sub-regulation (2) of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from Wednesday, April 01, 2020 till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the financial year ending March 31, 2020.

Accordingly all Designated Employees (including Directors, employees, RTA and Auditors) of the Company have been intimated not to trade (buy / sell or deal in any manner) in Equity Shares of the Company during the stated period.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

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

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