

IMIL/SE/BC/0723

July 15, 2023

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

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

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

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date-reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Our 31st AGM Notice letter No. IMIL/SE/AR23/0723 dated July 15, 2023

We wish to inform you that the Register of Members and Share transfer books shall remain closed from August 01, 2023 to August 09, 2023 (both days inclusive) and the Record date is fixed on July 31, 2023 for the purpose of the final dividend for the financial year ended March 31, 2023 and AGM.

Security Code	Types of Security	Record Date	Book Closure date		Purpose
BSE: 517380		July 31, 2023	From	То	31st Annual General Meeting of
NSE: IGARASHI	Equity		August 01, 2023	August 09, 2023	the Company & Final Dividend
			Both days inclusive		

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

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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