

SML/SEC/EXCH
17th January, 2017

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Board Meeting and Closure of Trading Window

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 10th February, 2017 (Friday), to consider and approve the un-audited financial results of the Company for the Third Quarter and Nine Months ended 31st December 2016.

Further, pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report trading by Employees and other connected persons", the Trading Window for dealing in the equity shares of the Company will remain closed from 20th January 2017 (Friday) to 13th February 2017 (Monday) (both days inclusive).

During the closure of Trading Window, dealing in Equity shares of the Company for all the Designated Persons (including his / her immediate relatives) of the Company is prohibited.

You are requested to kindly take note of the above information on your records.

Yours faithfully

For SML ISUZU LIMITED**(PARVESH MADAN)**

Company Secretary & Compliance Officer

pmadan@smlisuzu.com

ACS-31266

SML ISUZU LIMITED

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