

SML/SEC/BSE
28.03.2019

The Asstt. Manager (On-line Surveillance),
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001, India

Scrip Code: 505192

Dear Sir,

Reference: Your Letter: L/SURV/ONL/PV/YN/2018-2019/191 dated 28.03.2019

At the outset, we wish to confirm that the Company has been consistently intimating all the events and information, which may have a bearing on the operation / performance on the Company including all price sensitive information, regularly with the Stock Exchange(s) as per the requirements laid down under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The recent information shared with Stock Exchange(s) were: -

1. Monthly sales figure for February, 2019 (intimated on 1st March 2019), being regularly shared every month under the aforesaid Regulation 30.
2. Approval of the Board of Directors of the Company to amend - "*Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information*" and "*Code of Conduct to Regulate, Monitor and Report trading by Designated Persons*" in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (intimated on 25th March, 2019).

Besides the above, there is no information / announcement, which is pending with us for filing with the Stock Exchange(s), which may have a bearing on price / volume behavior in the scrip of the Company.

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
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