

SML/SEC/2024-25-019
6th May, 2024

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 Intimation

In compliance with Regulation 29 of 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 **23rd May, 2024 (Thursday)**, to consider & approve the audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2024 and to consider & recommend Dividend on equity shares, if any, for the said year.

Further, please refer to our letter no. SML/SEC/2023-24-119 dated 26th March, 2024, wherein it was informed that pursuant to the "SML ISUZU Ltd. - Code of Conduct to regulate, monitor and report trading by Designated Persons", the trading window for dealing in Equity shares of the Company shall remain closed from **27th March, 2024 (Wednesday)** till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2024. It is hereby informed that the trading window shall remain closed up to **27th May, 2024 (Monday)**.

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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Trucks & Buses