

SML/SEC/2023-24-098  
15<sup>th</sup> January, 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
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

**Board Meeting Intimation**

In compliance of 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 **9<sup>th</sup> February, 2024 (Friday)**, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, please refer to our letter no. SML/SEC/2023-090 dated 22<sup>nd</sup> December, 2023, 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 23<sup>rd</sup> December, 2023 (Saturday) till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023. It is hereby informed that the trading window shall remain closed up to **14<sup>th</sup> February, 2024 (Wednesday)** for the above said purpose.

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](mailto:pmadan@smlisuzu.com)  
ACS-31266

**SML ISUZU Limited**

**Regd. Office & Works:**

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111 W [www.smlisuzu.com](http://www.smlisuzu.com) CIN L50101PB1983PLC005516

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