



SML/SEC/EXCH
November 2, 2019

Corporate Relationship Department BSE Limited, Mumbai	The Secretary, National Stock Exchange of India Ltd., Mumbai
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Board Meeting

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 **13th November, 2019 (Wednesday)**, to consider and approve the unaudited financial results for the second quarter and Half year ended 30th September, 2019.

Further to our letter no. SML/SEC/EXCH dated 25th September, 2019, this is to inform you that as per 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 which has been closed since 26th September, 2019 (Thursday) for publication of unaudited financial results of the Company for the second quarter and half year ended 30th September, 2019 shall remain closed upto Friday, 15th November, 2019 (both days inclusive).

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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ACS-31266

SML ISUZU Limited

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