



5th November 2019

Online Submssion

✓ **BSE Limited**

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022-22722037, 22722039]
Email [Corp.compliance@bseindia.com]
Stock Code : 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
Fax [022-26598237/ 26598238]
Email [cnlist@nse.co.in]
Stock Code : IGARASHI

Dear Sir

Atten: Compliance Department

Sub : Board Meeting- Un-audited quarterly results for the second quarter and half year ended 30th September 2019 as per IndAs – Reg.

Ref: Compliance of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to above listing Regulations clause, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th November 2019 for consideration of un- audited financial results as per IndAS format for the second quarter and half year ended 30th September 2019. The same will also be made available on the Company's website i.e www.igarashimotors.com.

This is for your information and records.

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'P Dinakara Babu', is written over a horizontal line.

P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India

CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in

Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143