



# Igarashi Motors India Limited

**Reg. Off. & Plant - I :**

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram,

Chennai - 600 045, India.

Phone : +91-44-4229 8199

+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : [igarashi@igarashimotors.co.in](mailto:igarashi@igarashimotors.co.in)

CIN : L29142TN1992PLC021997

IMIL/SE /BC/0719

July 09, 2019

**Online Filing****Bombay Stock Exchange 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](mailto:Corp.compliance@bseindia.com)]

Stock Code : 517380

**National Stock Exchange of India****Limited**Exchange Plaza, 5<sup>th</sup> Floor ,Plot No.C/1, G-

Block, Bandra Kurla Complex, Bandra

(East),

**Mumbai 400 051**

Fax [022-26598237/ 26598238]

Email [[cmlist@nse.co.in](mailto:cmlist@nse.co.in)]

Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

**Sub: Intimation of Book Closure for declaration of dividend for FY 2018-19 - reg.****Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that our Company's 27<sup>th</sup> Annual General Meeting is to be held on Thursday, August 08, 2019. We also wish to inform you that the Registrar of Members and Share transfer books shall remain closed from August 01, 2019 to August 08, 2019 (both days inclusive) for the purpose of declaring dividend for the Financial Year 2018-19 and Annual General Meeting.

We further wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Wednesday, July 31, 2019 as the Record Date for determining the entitlement of members to receive dividend, if approved by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully

**For IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu

Company Secretary

Copy to - National Securities Depository Limited and Central Depository Services (India) Limited