



SML/SEC/EXCH
May 11, 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 **28th May, 2019 (Tuesday)**, inter alia, to consider and approve the audited financial results for the quarter and year ended 31st March, 2019 and to recommend dividend on equity shares, if any, for the said year.

Further to our letter no. SML/SEC/EXCH dated 3rd April, 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 4th April, 2019 (Thursday) for publication of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 shall remain closed upto Thursday, 30th May, 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
pmadan@smlisuzu.com
ACS-31266

SML ISUZU Limited

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