

SML/SEC/EXCH  
May 9, 2018

Dy. General Manager- Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building 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 - 400051
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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 **23<sup>rd</sup> May, 2018 (Wednesday)**, inter alia, to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 and to recommend dividend on equity shares, if any, for the said year.

Further, pursuant to the Company's "**Code of Conduct to Regulate, Monitor and Report trading by Employees and other connected persons**", the Trading Window for dealing in the equity shares of the Company will remain closed from **10<sup>th</sup> May, 2018 (Thursday) to 25<sup>th</sup> May, 2018 (Friday) (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 &amp; Compliance Officer

[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)

ACS-31266

**SML ISUZU Limited**

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