

SML/SEC/EXCH
June 19, 2020

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

Dear Sir,

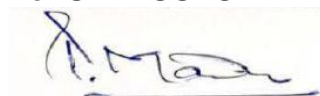
Board Meeting

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 **30th June, 2020 (Tuesday), through Video Conferencing**, inter alia, to consider and approve the audited Financial Results for the 4th Quarter and Year ended 31st March, 2020.

Please refer to our letter no. SML/SEC/EXCH dated 20th March 2020, wherein it was informed that pursuant to 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 will be closed from 23rd March, 2020 (Monday) onwards in view of declaration of audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2020. The trading window shall remain closed up to Thursday, 2nd July, 2020 (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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