

SML/SEC/EXCH 23rd Sentember , 2021 .

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

Dear Sir,

Closure of Trading Window

Pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report trading by Designated Persons", the Trading Window for dealing in the equity shares of the Company will remain closed from 24th September, 2021 (Friday) till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the second quarter and half-year ending on 30th September, 2021.

During the closure of Trading Window, dealing in Equity shares of the Company for all the Designated Persons (including his / her immediate relatives) of the Company is prohibited.

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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