

Date: 20th May, 2024

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting (01st/2024-2025) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to Inter Alia, Consider and Approve Audited Financial Results for the quarter and year ended on 31st March, 2024.

Scrip Code- 532933; ISIN- INE386I01018

Dear Sir/Mam,

With reference to the above subject matter , we wish to inform you that a meeting of the Board of Directors (01st/2024-25) of the '**Porwal Auto Components Limited**' is scheduled on **Tuesday, 28th May, 2024 at 02:00 P.M.** at the registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, to inter alia, consider and approve the following businesses alongwith other routine businesses:

1. To consider and approve of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2024 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended on 31st March, 2024.
3. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter and year ended on 31st March, 2024.
4. Any other matter with the permission of the chair if any;

Further, in continuation to our disclosure on Closure of Trading Window dated March 29, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company commenced from April 01, 2024 till May 30, 2024 (both days inclusive).

You are requested to please take the same in your record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

 **Regd. Office & Works:**

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P.) - INDIA

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