



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 15-01-2024

Scrip Code:538992
ISIN: INE002E01010

Dear Sir/Madam

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of the Directors of our Company is scheduled to be held on Tuesday, January 23, 2024 at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot - 360002 inter alia :

- to consider and approve the un-audited financial results of the Company for the quarter ended on 31st December, 2023.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company is already closed from 01st January, 2024 till 48 hours after the declaration of un-audited financial result for the quarter ended on 31st December, 2023.

You are requested to take the same in your record.

Yours faithfully,
Thanking you
For, SAR Auto Products Limited

Shreyas R. Virani
Whole- Time Director
Din: 00465240