

To  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001

Date: 03/02/2022

Dear Sir,

**Sub: Notice of Board Meeting to be held on Monday, the 14<sup>th</sup> day of February, 2022**

**Ref: Regulation 29, Scrip Code: 520141**

With reference to the subject cited above, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of February, 2022 at the registered office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2021.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 16<sup>th</sup> February, 2022 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

  
P Veerananarayana  
Managing Director  
DIN: 00644259

