

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

Date: 02/08/2022

Dear Sir,

**Sub: Notice of Board Meeting to be held on Saturday, the 13<sup>th</sup> day of August, 2022**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 520141**

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> day of August, 2022 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited



P Veerananarayana  
Managing Director  
DIN: 00644259

