

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

Date: 02.02.2023

Dear Sir,

Sub: Notice of Board Meeting to be held on Saturday, the 11th day of February, 2023
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 11th day of February, 2023 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31st December, 2022.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

PEMMASANI Digitally signed by
PEMMASANI
VEERANARA VEERANARAYANA
YANA Date: 2023.02.02
15:29:36 +05'30'

P Veerantarayana
Managing Director
DIN: 00644259

