

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India  
CIN No. L34201AP1983PLC003817  
Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

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

Date: 08/11/2021

Dear Sir,

**Sub: Notice of Board Meeting to be held on Sunday, the 14<sup>th</sup> day of November, 2021**

**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 Sunday, the 14<sup>th</sup> day of November, 2021 at the registered office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the Second Quarter and the Half Year ended on 30th September, 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> November, 2021 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



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

Date: 08/11/2021

Dear Sir,

**Sub: Rectification of error committed in intimation of the board meeting scheduled to be held on 14.11.2021**

**Ref: Board Meeting intimation submitted to the stock exchange on 06.11.2021**

With reference to the subject cited above this is to bring to your notice that the board meeting intimation submitted to the stock exchange on 06.11.2021 contains an error wherein the date of board meeting is erroneously mentioned as 15.11.2021 instead of 14.11.2021 to consider and approve the Un-Audited Financial Results for the Second Quarter and the Half Year ended on 30<sup>th</sup> September, 2021. The said inadvertent error is hereby rectified and a revised intimation is hereby attached herewith for the records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited



P Veerananaraya  
Managing Director  
DIN: 00644259

