

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

31.12.2021

Dear Sir,

Sub: Intimation of closure of Trading Window
Ref: Our Company Code: 520141

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders and also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities, for all designated persons and their immediate relatives shall be closed from 1st January, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended on 31st December, 2021.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the third quarter ended on 31st December, 2021 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For Sibar Auto Parts Limited


P Veerananarayana
Managing Director
DIN: 00644259

