



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

1st July 2020

The Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Fax No.: 022-22723121/3719

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 July 2020 till 48 hours after the declaration of unaudited financial results of the Company for the first quarter ended on 30th June, 2020.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the first quarter ended on 30th June, 2020 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For Sibar Auto Parts Limited

P Madhu Pratap

Whole Time Director & CFO

DIN: 00644254