

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN No. L34201AP1983PLC003817

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

Date: 04/11/2020

Dear Sir,

Sub: Notice of Board Meeting to be held on Thursday, the 12th day of November, 2020

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 Thursday, the 12th day of November, 2020 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, 2020

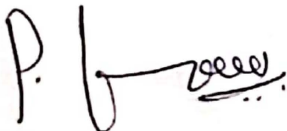
In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 14th November, 2020 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited



P Veerananarayana
Managing Director
DIN: 00644259

