

To

Date: 06/11/2021

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

Dear Sir,

Sub: Notice of Board Meeting to be held on Monday, the 15th 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 Monday, the 15th 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 17th 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

