

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date: October 03, 2019.

To,

The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.:- 520141 | Scrip ID- SIBARAUT

Kind Attention:- Listing Department/ Department of Corporate Affairs.

Subject:- Board Meeting Intimation

Dear Sir,

Pursuant to the Intimation dated September 19, 2019 and in continuation of the Board meeting held on September 28, 2019, this is to inform that the balance convertible warrants shall be converted in to Equity Shares subject to receipt of money from the warrant holders for which the meeting of the Board is called on October 04, 2019.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from October 03, 2019 till the expiry of 48 hours from the conclusion of the board meeting (both days inclusive) for dealing in the securities of the Company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the Company during the aforesaid period.

Kindly take above on yours records and acknowledge receipt of the same.

Thanking You.

Yours Truly,

For Sibar Auto Parts Limited

P. Madhu Pratap
(P. Madhu Pratap)

Executive Director & CFO

DIN: 00644254

