



# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)  
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726  
CIN No.: L34100GJ1987PLC010088

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To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Date: 20-10-2023

**Scrip Code:538992**  
**ISIN: INE002E01010**

**Dear Sir/Madam**

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of the Directors of our Company is scheduled to be held on Saturday, October 28, 2023 at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot - 360002 inter alia :

- to consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company is already closed from 01<sup>st</sup> October, 2023 till 48 hours after the declaration of un-audited financial result for the quarter and half year ended on 30<sup>th</sup> September, 2023.

You are requested to take the same in your record.

Yours faithfully,  
Thanking you  
For, SAR Auto Products Limited

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Shreyas R. Virani  
Whole- Time Director  
Din: 00465240