



ISO 9001: 2015

30<sup>th</sup> December, 2019

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 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 1<sup>st</sup> January 2020 till 48 hours after the declaration of un-audited financial results of the Company for the third guarter ended on 31<sup>st</sup> December, 2019.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2019 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