

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 : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

To,

Date : 03.02.2018

M/s. Bombay Stock Exchange Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

Scrip Code: 520141

SUB: Intimation of Board Meeting – Regarding

This is to inform you that a meeting of Board of Directors of the company will be held on Tuesday, 13<sup>th</sup> February, 2018 at 11.00 AM at the Registered office of the company D4& D5, Industrial Estate, Renigunta Road, Tirupati inter alia to consider Un Audited Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2017, to consider and approve Un Audited Financial Statements for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2017.

For the Purpose of above and as per the company's Internal code for Prohibition of Insider Trading, the Trading window for dealing in the securities of the company shall remain closed from 07<sup>th</sup> February, 2018 to 13<sup>th</sup> February, 2018 (Both days inclusive).

Thanking you,

Yours faithfully,  
For Sibar Autoparts Limited

*P. Madhu Pratap*  
(P. Madhu Pratap)

Executive Director & CFO

