

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Date: 02-02-2021

Respected Sir/Madam,

SUB: 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 Friday, February 12, 2021 at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot - 360002 to inter alia consider and approve the un- audited quarterly financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2020.

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 closed from 01<sup>st</sup> January, 2021 till 48 hours after the declaration of un-audited quarterly financial result for the quarter ended on 31<sup>st</sup> December, 2020.

You are requested to take the same in your record.

Yours faithfully,  
Thanking you

For, Sar Auto Products Limited

Zalak K. Upadhyay  
Company Secretary & Compliance officer  
Membership No.: A44319