

SAR AUTO PRODUCTS LIMITED

Regd. Off: 50-E, Bhaktinagar Industrial Estate, RAJKOT. (GUJARAT) INDIA Website: www. sarautoproductsltd.com

E-mail: sapl@sarautoproductsltd.com Ph.: +91 281 2374726 Fax: +91 281 2376806

CIN No.: L34100GJ1987PLC010088

September 30, 2019

To, BOMBAY STOCK EXCHANGE LTD. 25TH FLOOR, P. J. TOWER DALAL STREET,FORT MUMBAI-400 001.

Scrip Code: 538992

Subject: Notice of Closure of Trading Window
Ref: Clause 4 of the Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015
with amendments of 2018

Respected Sir/Ma'am,

With reference to above subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 with amendments of 2018 and as per clarification issued by BSE vide is circular LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, we hereby inform that the trading window for dealing in the securities by Designated persons of the Company as per the Code of Conduct shall remain close from the closure of Business hours of 30th September, 2019 till 48 hours after declaration of un-audited financial result for the quarter ending on 30th September, 2019.

Please note that the date of Board Meeting to be held for the consideration of Un-audited quarterly Financial Results of the Company for the quarter ending on September 30, 2019 shall be communicate in due course of time.

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