

AR 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

September 30, 2020

To,

BSE LIMITED PHIROZE JEEJEEBHOY TOWER DALAL STREET, MUMBAI-400 001.

Scrip Code: 538992 ISIN: INE002E01010

Subject: Notice of Closure of Trading Window

Respected Sir/Madam,

As per Captioned subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and their immediate relatives of respective persons aforementioned with effect from 01st October, 2020 till 48 hours after announcement of unaudited financial result for the quarter and half year ending on 30th September, 2020.

Please note that the date of Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the quarter and half year ending on 30th September,2020 shall be communicate in due course of time.

This information is being informed to its Directors, Key Managerial Personnel, Designated Employees and Immediate relatives of respective persons in accordance with code of conduct.

Thanking You. For, SAR AUTO PRODUCTS LIMITED

Ms. ZALAK K. UPADHYAY Company Secretary & Compliance Officer

Membership No.: 44319