

To,  
General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

29<sup>th</sup> December, 2023

**Subject: Intimation of Closure of Trading Window for dealing in securities in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Scrip Code-532933; ISIN - INE386I01018**

**Dear Sir/Ma'am,**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for Designated person, including Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated Persons of the Company from 01<sup>st</sup> January, 2024 till the declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and 48 hours thereafter.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Please take the same in your record.

Thanking You  
Yours faithfully

**For, PORWAL AUTO COMPONENTS LTD**

**HANSIKA MITTAL**  
**COMPANY SECRETARY**

Enclosure: Copy of Circular.

## **CIRCULAR**

To,

All Designated Person, immediate relatives of Designated Persons of the Company.

### **Subject: CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading), 2015 read with BSE circular No. LIST /COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of Procedure and Conduct, and Designated Persons, immediate relatives of such Designated Persons may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchanges(s) (this shall be called as the "Trading Window") except during the closure of Trading window.

**The window for trading in the shares of the Company shall remain close from 01<sup>st</sup> January, 2024 till the announcement /declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and 48 Hours thereafter.**

All Designated Persons, immediate relatives of such Designated Persons of the Company are advised not to \*deal in the shares of the Company either directly or indirectly during the Closure of the Trading Window period.

The date of the Board Meeting of the Com-pany for declaration of Financial Results and other matters, if any of the Company for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

**For, PORWAL AUTO COMPONENTS LTD**

**HANSIKA MITTAL  
COMPANY SECRETARY**

#### **Note:**

1. Designated Employees and Connected persons will have same meaning as defined in SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Procedure and Conduct.
2. Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Person either as principal or agent.