

Date: 05<sup>th</sup> February, 2024

To,  
General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting (07<sup>th</sup>/2023-24) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to Inter Alia, Consider and Approve Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.**

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

Dear Sir/Mam,

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors (07<sup>th</sup>/2023-24) of the 'Porwal Auto Components Limited' is scheduled on Wednesday, 14<sup>th</sup> February, 2024 at 02.00 P.M. at the registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, to inter alia, consider and approve the following businesses alongwith other routine businesses:

1. To consider and approve of Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. To take on record Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 31<sup>st</sup> December, 2023;
3. Any other matter with the permission of the chair;

Further, in continuation to our disclosure on Closure of Trading Window dated 30<sup>th</sup> December, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company commenced from 01<sup>st</sup> January, 2024 till 16<sup>th</sup> February, 2024 (both days inclusive).

You are requested to please take the same in your record.

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

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