

Date: 02<sup>nd</sup> August, 2019

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

**Sub: Intimation of Board Meeting (03<sup>rd</sup>/2019-20) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to Inter Alia, consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.**

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

Dear Sir/Ma'am,

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors (03<sup>rd</sup>/2019-20) of the 'Porwal Auto Components Limited' is scheduled on Saturday, 10<sup>th</sup> August, 2019 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 following businesses alongwith other administrative and operational businesses:


1. To take approval of the Un-Audited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2019.
2. To take on record Auditors Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated June 29, 2019, 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 Persons and Material Subsidiary of the Company commenced from July 01, 2019 till August 12, 2019 (both days inclusive).

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

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

  
**MUKESH UTSAVLAL JAIN**  
**WHOLE TIME DIRECTOR**  
**(DIN: 00245111)**

Regd. Off. & Works

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