

Date: 10th August, 2021

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

Scrip Code - 532933; ISIN - INE386I01018

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and Intimation for Date of the 29th Annual General Meeting, etc.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company to be held on **Wednesday, 29th September, 2021.**

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015:

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
532933	Equity	23 rd September, 2021	29 th September, 2021	29 th Annual General Meeting

Further that the 29th Annual General Meeting of the Company shall be held on Wednesday, 29th September, 2021 at 03:00 P.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775 shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LTD
CIN: L34300MP1992PLC006912


DEVENDRA JAIN
MANAGING DIRECTOR
(DIN-00232920)