

30th June, 2022

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

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 – INE386101018

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') as amended from time to time read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you 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 with effect from 01st July, 2022 till the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2022 and 48 hours thereafter.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended on June 30, 2022 will be intimated in due course.

Please take the same in your record.

Thanking You
Yours faithfully

For, PORWAL AUTO COMPONENTS LTD

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 2nd 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 01st July, 2022 till the announcement /declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022 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 Company for declaration of Financial Results and other matters, if any of the Company for the quarter ended 30th June, 2022 will be intimated in due course.

For, PORWAL AUTO COMPONENTS LTD

For Porwal Auto Components Ltd


Authorised Signatory
HANSIKA MITTAL
COMPANY SECRETARY

Note:

*Dealing in share/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.