

Dated: 03.04.2019

To,
General Manager-Listing
BSE Limited,
P.1.Towers, Dalal Street,
MUMBAI- 400 001

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

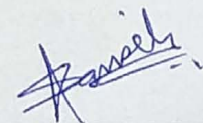
Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and Connected persons and their immediate relatives of the Company commencing from 4th April, 2019 till the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and 48 hours thereafter.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the quarter and year ended 31st March, 2019 will be intimated in due course.

Please take the same in your record.


Thanking You
Yours faithfully



For **PORWAL AUTO COMPONENTS LIMITED**





HANSIKA MITTAL
COMPANY SECRETARY

Regd. Off. & Works :

 Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

 +91 7292 405101, 421300  +91 7292 405120

 admin@porwalauto.com  www.porwalauto.com

CIN-L34300MP1992PLC006912

CIRCULAR

Dated: 03.04.2019

To,
All Directors, Designated Employees, Connected persons and their immediate relatives of the Company.

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Code of internal procedure and Conduct, all the Directors, Designated Employees, Connected persons, their immediate relatives of the Company may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading window except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 4th April, 2019 to till the declaration/announcement of Audited Financial Results for the quarter and year ended 31st March, 2019 and 48 hours thereafter.

*All Directors, Designated Employees, Connected persons and their immediate relatives of the Company are advised not to **deal in the shares of the Company either directly or indirectly during this Closure of Trading Window period.

The date of Board Meeting for declaration of the financial results and other matters, if any of the Company for the Quarter and Year ended on 31st March, 2019 will be intimated in due course.

For PORWAL AUTO COMPONENTS LIMITED


HANSIKA MITTAL
COMPANY SECRETARY

Note:

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company:

- Director,
- General Manager upto the rank of Assistant General Manager
- All employees of Accounts/Finance Department, Secretarial Department

**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 Employees either as principal or agent.

Regd. Off. & Works :

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

+91 7292 405101, 421300 +91 7292 405120

admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912