

Date: 25th January, 2021

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

Sub: Intimation of Board Meeting (06th/2020-21) 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 31st December, 2020.

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 (06th/2020-21) of the '**Porwal Auto Components Limited**' is scheduled on **Tuesday, 02nd February, 2021 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 31st December, 2020.
2. To take on record Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 31st December, 2020;
3. Any other matter with the permission of the chair if any;

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2020, 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 January 01, 2021 till February 04, 2021 (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