

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)

Website: www.talbros.com, E-mail: seema_narang@talbros.com, Phone No. 0129- 2251482

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, 29th June, 2020** inter alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2020 and to consider the recommendation of Dividend for the financial year 2019-20 (subject to approval by shareholders at their ensuing Annual General Meeting).

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till 1st July, 2020.

The Notice is also available on the Company's website www.talbros.com and on the website of the stock exchanges where the Company's shares are listed viz: www.bseindia.com and www.nseindia.com.

For Talbros Automotive Components Limited

Sd/-

Seema Narang

Company Secretary

Place: Faridabad

Dated: 19.06.2020