

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 **Tuesday, 16th May, 2023** 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, 2023 and to consider the recommendation of Payment of Final Dividend for the financial year 2022-23 (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 dealing in Equity Shares of the Company will continue to remain closed till 18th May, 2023.

For **Talbros Automotive Components Limited**

Sd/-

Seema Narang

Company Secretary

Place: Faridabad

Dated: 4.5.2023