

29th November, 2021

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001

Scrip Code: 505160

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Company Code: TALBROAUTO

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors and Analysts (Participants) Today at 3:00 pm.

Further, the officials of the Company will be virtually attending the Analysts/Investors Conference.

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours Sincerely

For Talbros Automotive Components Limited

Seema Narang

Company Secretary