

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 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for the above purpose shall commence from 7th February, 2019 and will end on 16th February, 2019 (both days inclusive).

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

Date: 30.01.2019