

19th December, 2017

Mumbai- 400 001

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort,

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: 505160/ TALBROAUTO

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

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company are scheduled to attend a call organised by Kotak Securities (Host) on 20th December 2017.

This is to further inform that the copy of Investor Presentation November 2017 has been uploaded on the website of the Company www.talbros.com and is also available on the Stock Exchanges for your information and also 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 Host / Company.

Thanking You.

Yours faithfully

For Talbros Automotive Components Limited

Seema Narang

Company Secretary