



Talbro's Automotive
Components Ltd.

www.talbro's.com

August 11, 2017

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160/ TALBROAUTO

Re: Notice of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meetings of Audit Committee and the Board of Directors of the Company are scheduled to be held on **Wednesday, August 23, 2017** interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for dealing in securities of the Company shall commence from August 16, 2017 and will end on August 25, 2017 (both days inclusive).

Trust you will find the same in order.

Thanking You.

Yours faithfully

For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary