



Talbros Automotive
Components Ltd.

www.talbro.com

Date: May 14, 2018

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

Sub: Intimation of date of Board Meeting for Audited Financial Results & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 and 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings of Audit Committee and the Board of Directors of the Company will be held on **Friday, 25th May, 2018** interalia:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018.
2. To consider and recommend dividend, if any, for the financial year 2017-18.
3. Fixation of date of 61st Annual General Meeting of the Company.

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 May 18, 2018 and will end on May 27, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Sincerely

For **Talbros Automotive Components Limited**

Seema Narang
Company Secretary