



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: January 23, 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 Unaudited 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 **Wednesday, February 14, 2018** interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

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 February 7, 2018 and will end on February 16, 2018.

This is for your information and record.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary