



Talbros Automotive
Components Ltd.

www.talbro.com

May 9, 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, May 24, 2017** interalia:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2017.
2. To consider and recommend Dividend, if any, for the financial year 2016-17.
3. Fixation of date for 60th 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 dealing in securities of the Company shall commence from May 17, 2017 and will end on May 26, 2017 (both days inclusive)

Trust you will find the same in order.

Thanking You.

Yours faithfully

For Talbros Automotive Components Limited

Seema Narang
Company Secretary