



Talbros Automotive  
Components Ltd.

www.talbros.com

4<sup>th</sup> May, 2023

<b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001  <b>Scrip Code - 505160</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Code - TALBROAUTO</b>
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**Sub: Intimation of date of Board Meeting for Audited Financial Results**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the 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 **Tuesday, 16<sup>th</sup> May, 2023**, interalia, to transact the following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.
2. To consider and recommend the payment of final dividend, if any, for the financial year 2022-23 (subject to approval by shareholders at their ensuing Annual General Meeting).
3. Fixation of the date of 66<sup>th</sup> Annual General Meeting of the Company.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 18<sup>th</sup> May, 2023.

This is for your information and record.

Thanking you,

Yours Sincerely  
For Talbros Automotive Components Limited

Seema Narang  
Company Secretary

