



Talbro's Automotive  
Components Ltd.

www.talbro's.com

10<sup>th</sup> February, 2023

<b>BSE 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 Record date**

Dear Sir/ Madam,

This is with reference to our letter dated 8<sup>th</sup> February, 2023 intimating the Record Date fixed by the Board of Directors for the purpose of payment of Interim Dividend for the Financial year 2022-2023.

To correct a typing error by inadvertence, we wish to inform that in compliance of Regulation 42(4) of SEBI (LODR), the Record Date for the purpose of determining the equity shareholders who are entitled to receive the Interim Dividend for the Financial year 2022-23 of the Company is **Friday, 24<sup>th</sup> February, 2023**.

We apologize for the inconvenience caused in the matter.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang  
Company Secretary

