



Talbro's Automotive
Components Ltd.

www.talbro's.com

19th June, 2020

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 505160	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 Company Code - TALBROAUTO
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Sub: Intimation of date of Board Meeting for Audited Financial Results & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 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 **Monday, 29th June, 2020** interalia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2020.
2. To consider and recommend dividend, if any, for the financial year 2019-2020 (subject to approval by shareholders at their ensuing Annual General Meeting).
3. Fixation of date of 63rd Annual General Meeting of the Company.

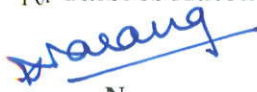
We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 1st July, 2020.

This is for your information and record.

Thanking you,

Yours Sincerely

For **Talbro's Automotive Components Limited**


Seema Narang
Company Secretary

