



Talbro's Automotive
Components Ltd.

www.talbro's.com

20th August, 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 Unaudited Financial Results for the quarter ended 30th June, 2020

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 **Friday, 28th August, 2020** interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.


Further, 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 August 30, 2020.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

