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July 21, 2023

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Code – TALBROAUTO**

Sub: Regulation 29 (1) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 and to consider proposal for sub-division/split of existing Equity Share Capital of the Company.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, August 8, 2023 inter-alia, to consider and approve the following:

I. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.

II. Alteration of Equity Share Capital of the Company by way of sub-division/splitting its existing Equity Shares having a face value of Rs. 10/-each, fully paid up in such manner as may be determined by the Board of Directors pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and subject to the approval of Shareholders of the Company and/or any other regulatory/statutory approvals, as may be required.

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 August 10, 2023 for designated employees.

This is for your information and record.

Thanking you,

Yours Sincerely
For **Talbros Automotive Components Limited**

SEEMA NARANG
Digitally signed by SEEMA NARANG
Date: 2023.07.21 09:07:39 +05'30'

Seema Narang
Company Secretary

Talbros Automotive Components Ltd. Faridabad