



Talbro's Automotive
Components Ltd.

www.talbro's.com

22nd January, 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 31st December, 2019

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 **Thursday, 13th February, 2020** interalia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till 15th February, 2020.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

