



Talbro's Automotive
Components Ltd.

www.talbro's.com

29th October, 2021

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 2nd quarter and half year ended 30th September, 2021

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meetings of Audit Committee and the Board of Directors of the Company are scheduled to be held on **Monday, 8th November, 2021** inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2021.

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 forty eight hours from the declaration of results, i.e. 10th November, 2021.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

