



TalbroS Automotive
Components Ltd.

www.talbroS.com

December 29, 2023

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| BSE 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 closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's shares will remain closed for all insiders including Designated Persons and their immediate relatives from Monday, 1st January, 2024 till 48 hours after declaration of the unaudited financial results of the Company for the quarter ended 31st December, 2023.

The date of the Board Meeting for declaration of unaudited financial results of the Company for the quarter ended 31st December, 2023 will be intimated separately.

Further, the Designated Persons are being intimated not to trade in the securities of the Company during the Closed Window period.

This is for your information & records.

Thanking You.

Yours Sincerely

For TalbroS Automotive Components Limited

Seema Narang
Company Secretary

