



Talbro's Automotive  
Components Ltd.

[www.talbro's.com](http://www.talbro's.com)

January 30, 2019

<b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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**Company Code: 505160/ TALBROAUTO**

**Sub: Intimation of date of Board Meeting for Un-audited Financial Results & Closure of Trading Window**

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, February 14, 2019** interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for the above purpose shall commence from February 7, 2019 and will end on February 16, 2019.

This is for your information and record.

Thanking you,

Yours Sincerely  
For **Talbro's Automotive Components Limited**

**Seema Narang**  
Company Secretary