



Talbro's Automotive
Components Ltd.

www.talbro's.com

31st March, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalai 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
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Re: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our intimation dated 23rd March, 2020 and 25th March, 2020 in the matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in view of the Government Policy and directions given to promote precautionary measures to combat the spreading of COVID-19 pandemic and in order to ensure safety of its employees, the management has decided to extend the closure of the office and Company's Plants at Faridabad, Pune, Sitarganj and Bawal till **Tuesday, 14th April, 2020.**

This is for your information and records.

Thanking You.

Yours faithfully

For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary