



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: May 29, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	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
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Company Code: 505160 / TALBROAUTO

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

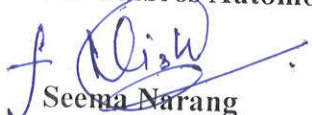
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 17, 2019 to September 25, 2019 (both days inclusive) for the purpose of payment of dividend and 62nd Annual General Meeting.

Symbol/ Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
TALBROAUTO/ 505160	Equity	September 17, 2019	September 25, 2019	Payment of Dividend & 62 nd Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


Seema Narang
Company Secretary