

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)

Website: www.talbros.com, E-mail: shares@talbros.com, Phone No. 0129 2251482

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, 13th August, 2018** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 06th August, 2018 and will end on 15th August, 2018 (both days inclusive).

The Notice is also available on the Company's website www.talbros.com and on the website of the stock exchanges where the Company's shares are listed viz: www.bseindia.com and www.nseindia.com.

For **Talbros Automotive Components Limited**

Sd/-

Seema Narang

Company Secretary

Place: Faridabad

Dated: 30.07.2018