

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

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

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

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd May, 2024** inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2024.
2. To consider and recommend the payment of final dividend, if any, for the financial year 2023- 24 (subject to approval by shareholders at the ensuing Annual General Meeting).
3. Fixation of the date of the 67th Annual General Meeting of the Company.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 24th May, 2024.

The Notice is also available 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: 13-05-2024