

# **TALBROS AUTOMOTIVE COMPONENTS LIMITED**

**CIN: L29199HR1956PLC033107**

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

Website: [www.talbros.com](http://www.talbros.com), E-mail: [seema\\_narang@talbros.com](mailto: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, 8<sup>th</sup> February, 2023**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 and declaration of Interim Dividend for the financial year 2022-23, if any.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till forty eight hours from the declaration of results, i.e. 10<sup>th</sup> February, 2023.

The Notice is also available on the website of the stock exchanges where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Talbros Automotive Components Limited**

**Sd/-**

**Seema Narang**

Company Secretary

Place: Faridabad

Dated: 31.01.2023