

23rd May, 2022

BSE Ltd.	The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,
Dalal Street, Fort	G Block, Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code - 505160	Company Code - TALBROAUTO

Sub: <u>Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange</u>
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 19<sup>th</sup> September, 2022 to 26<sup>th</sup> September, 2022 (both days inclusive) for the purpose of payment of dividend and 65<sup>th</sup> Annual General Meeting of the Company.

Symbol/ Scrip Type of Security		Book Closure (both days inclusive)		Purpose
		From	То	Payment of Dividend
TALBROAUTO/ 505160	Equity	19 <sup>th</sup> September, 2022	26 <sup>th</sup> September, 2022	& 65 <sup>th</sup> Annual General Meeting

You are requested to take the same on your record and take necessary action in the matter.

Thanking you,

Yours Sincerely

For Talbros Automotive Components Limited

Seema Narang

Company Secretary