



Talbro's Automotive
Components Ltd.

www.talbro's.com

31st August, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 505160	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 Company Code - TALBROAUTO
---	---

Re: Publication of Notice under Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith copies of the Notices published in the Business Standard (English- All editions) and Business Standard (Hindi-Delhi NCR edition) on 31st August, 2022 in respect of:

- Notice sent to Members for 65th Annual General Meeting (AGM) of the Company to be held on 26th September, 2022 through video conferencing/other audio visual means (VC/OAVM) and for completion of dispatch of Annual Report on 29th August, 2022 via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited)/Company and/or with Depository Participants.
- Book Closure from 19th September, 2022 to 26th September, 2022 (both days inclusive) for purpose of 65th AGM of the Company and to determine entitlement for dividend on equity shares to the members of Company, if declared at the AGM.
- Dates of commencement and end of remote e-voting in respect of businesses to be transacted at 65th AGM.

This is for your information and records.

Thanking You.
Yours faithfully

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above

