

13th May, 2022

The Bombay Stock Exchange 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
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Sub: Intimation of date of Board Meeting for Audited Financial Results

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings of Audit Committee and the Board of Directors of the Company will be held on **Monday, 23rd May, 2022**, interalia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2022.
2. To consider and recommend the payment of final dividend, if any, for the financial year 2021-22 (subject to approval by shareholders at their ensuing Annual General Meeting).
3. Fixation of the date of 65th 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 25th May, 2022.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro Automotive Components Limited



Seema Narang
Company Secretary

