



Talbro's Automotive  
Components Ltd.

www.talbro's.com

31<sup>st</sup> October, 2022

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| <b>The Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai – 400 001<br><br><b>Scrip Code - 505160</b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Company Code - TALBROAUTO</b> |
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**Sub: Intimation of date of Board Meeting for Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 29 of 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 **Friday, 11<sup>th</sup> November, 2022**, *interalia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022.

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 13<sup>th</sup> November, 2022.

This is for your information and record.

Thanking you,

Yours Sincerely

For **Talbro's Automotive Components Limited**

**Seema Narang**  
Company Secretary

