



Talbro's Automotive  
Components Ltd.

www.talbro's.com

23<sup>rd</sup> August, 2022

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| <b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai – 400 001<br><br><b>Script 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 Newspaper Advertisement of the 65<sup>th</sup> Annual General Meeting of the Company to be held on 26<sup>th</sup> September, 2022 through Video Conference/Other Audio Visual Means (VC/OAVM)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published in Business Standard (English - All editions) and (Hindi - Delhi NCR edition) on Tuesday, 23<sup>rd</sup> August, 2022, in Compliance with the applicable Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, intimating, *inter alia*, that 65<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 26<sup>th</sup> September, 2022 at 11:00 a.m. (IST) through VC/OAVM and that the Company is providing facility of remote e-voting and e-voting at AGM to members.

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully

For Talbro's Automotive Components Limited

  
**Seema Narang**  
Company Secretary



Encl: As above



