



Talbro's Automotive
Components Ltd.

www.talbro's.com

March 22, 2024

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
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Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's securities will remain closed for all the Insiders including Designated Persons and their immediate relatives from Monday, April 1, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of the Board Meeting of the Company, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated separately in due course.

Further, the Designated Persons have been intimated not to trade in the securities of the Company during the Closed Trading Window period.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary & Compliance Officer

