



28th October, 2020

To
The Manager Listing
BSE Limited, P.J. Towers,
Mumbai – 400 001
Scrip Code: 538987

Sub: Notice for Board Meeting to be convened on 06th November, 2020

Dear Sir

We are pleased to inform you that pursuant to provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 06th November, 2020 at 11:45 a.m. at the registered office of the Company located at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 to consider the Un-audited financial results for the quarter / half year ended on 30th September, 2020.

Further, as intimated vide letter dated 28th September, 2020, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", was closed from 01st October, 2020 and shall remain closed upto 08th November, 2020 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting.

You are requested to kindly take on record the above said information for your reference.

Thanking You

Yours Sincerely

For Talbros Engineering Limited

A handwritten signature in black ink, appearing to read 'Ankush Jindal'.

Ankush Jindal

Company Secretary-cum-Compliance Officer



TALBROS ENGINEERING LIMITED