



Talbro's Automotive
Components Ltd.

www.talbro's.com

13th May, 2024

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 the Audit Committee and Board of Directors of the Company will be held on **Wednesday, 22nd May, 2024**, interalia, to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2024.
2. To consider and recommend the payment of final dividend, if any, for the financial year 2023-24 (subject to approval by shareholders at the ensuing Annual General Meeting).
3. Fixation of the date of the 67th 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 24th May, 2024.

This is for your information and record.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary and Compliance Officer

