

December 21, 2023

BSE Ltd.	The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor, Plot No. C/1,
Dalal Street, Fort	G Block, Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 505160	Company Code: TALBROAUTO

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

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 shares will remain closed for all insiders including Designated Persons and their immediate relatives from December 21, 2023 till December 25, 2023 (both days inclusive).

Further, the Designated Persons are being intimated not to trade in the securities of the Company during the Closed Window period.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbros Automotive Components Limited

Seema Narang Company Secretary

