



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: May 15, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	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
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Company Code: 505160/ TALBROAUTO

Sub: Intimation of date of Board Meeting for Audited Financial Results & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 and 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings of Audit Committee and the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019** interalia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
2. To consider and recommend dividend, if any, for the financial year ended March 31, 2019.
3. Fixation of date of 62nd Annual General Meeting of the Company.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till May 31, 2019

This is for your information and record.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


Seema Narang
Company Secretary