

26th December, 2023

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

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the “Code of Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the trading window for dealing in Securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters group, Designated Employees, and Connected Persons, with effect from **Monday, 01st January, 2024 to till 48 (Forty Eight) hours after the declaration of financial results for the quarter and nine months ended on 31st December, 2023.**

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

Thanking You.

Yours Sincerely
For Talbros Engineering Limited

Anuj Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED