

26th October, 2023

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

Sub: Notice for Board Meeting to be convened on 08th November, 2023

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 Wednesday, 08th November, 2023 at 12:00 p.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 second quarter / half year ended on 30th September, 2023 and Declaration of Interim Dividend, if any, for the financial year 2023-24.

It is further informed that the record date for payment of Interim Dividend, if declared, will be Tuesday, 21st November, 2023.

Further, as intimated vide letter dated 30th September, 2023, 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, 2023 and shall remain closed upto 10th November, 2023 (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

Ankush Jindal
Company Secretary-cum-Compliance Officer

TALBROS ENGINEERING LIMITED