

28th July, 2021

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

Sub: Notice for Board Meeting to be held on 06th August, 2021

Dear Sir

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, 06th August, 2021 at 11:30 a.m. at the registered office of the Company located at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 to consider the following agenda items:

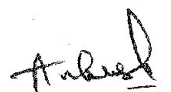
1. To consider the Un-audited financial results for the quarter ended on 30th June, 2021.
2. To consider and approve the record date and book closure for the purpose of declaration of dividend and voting at Annual General Meeting
3. To consider and approve the Notice of 35th Annual General Meeting and Director's Report along with annexure thereto for the year ended on 31st March, 2021
4. To finalize the date and time for convening the 35th Annual General Meeting of the Shareholders of the Company for the financial year ended on 31st March, 2021
5. Any other matter with the permission of Chair

Further, as intimated vide letter dated 30th June, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", was closed from 01st July, 2021 and shall remain closed upto 08th August, 2021 (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.

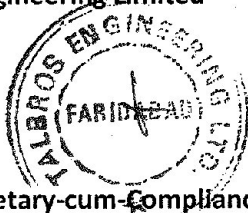
Thanking You
Yours Sincerely

For Talbro Engineering Limited



Ankush Jindal

Company Secretary-cum-Compliance Officer



TALBROS ENGINEERING LIMITED