



27<sup>th</sup> January, 2022

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

**Sub: Notice for Board Meeting to be convened on 07<sup>th</sup> February, 2022**

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 Monday, 07<sup>th</sup> February, 2022 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 Un-audited financial results for the third quarter / nine months ended on 31<sup>st</sup> December, 2021.

Further, as intimated vide letter dated 31<sup>st</sup> December, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for “Prohibition of Insider Trading”, was closed from 01<sup>st</sup> January, 2022 and shall remain closed upto 09<sup>th</sup> February, 2022 (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

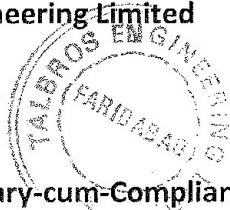
Yours Sincerely

For Talbros Engineering Limited

A handwritten signature in black ink, appearing to read 'Ankush Jindal', with a horizontal line underneath.

Ankush Jindal

Company Secretary-cum-Compliance Officer



**TALBROS ENGINEERING LIMITED**

Corporate and Regd. Office  
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