

12<sup>th</sup> May, 2022

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

**Sub: Notice of Board Meeting for consideration of the Audited Financial Results for the Fourth Quarter / Year ended on 31<sup>st</sup> March, 2022**

Dear Sir

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23<sup>rd</sup> May, 2022 at 11:30 a.m. at the Registered office of the Company situated at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 inter alia:

1. To consider and approve the Audited Financial Results for the fourth quarter / year ended on 31<sup>st</sup> March, 2022 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To consider and recommend dividend, if any, for the financial year 2021-22 (subject to the approval by shareholders at their ensuing Annual General Meeting)

Further, as intimated vide letter dated 29<sup>th</sup> March, 2022, 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> April, 2022 and shall remain closed upto 25<sup>th</sup> May, 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 our above said information for your reference.

Yours Sincerely

For Talbro's Engineering Limited

  
Ankush Jindal

Company Secretary-cum-Compliance Officer



**TALBROS ENGINEERING LIMITED**