

10th June, 2022

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 20th June, 2022

Dear Sir

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Monday, 20th June, 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 following agenda items:

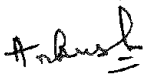
1. To consider and approve the record date and book closure for the purpose of declaration of dividend and e-voting at Annual General Meeting
2. To consider and approve the Notice of 36th Annual General Meeting and Director's Report along with annexure thereto for the year ended on 31st March, 2022
3. To finalize the date and time for convening the 36th Annual General Meeting of the Shareholders of the Company for the financial year ended on 31st March, 2022
4. Any other matter with the permission of Chair

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

Thanking You

Yours Sincerely

For Talbro's Engineering Limited



Ankush Jindal

Company Secretary-cum-Compliance Officer



TALBROS ENGINEERING LIMITED