



25th July, 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 05th August, 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 Friday, 05th August, 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 first quarter / three months ended on 30th June, 2022.

Further, as intimated vide letter dated 30th June, 2022, 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, 2022 and shall remain closed upto 07th August, 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

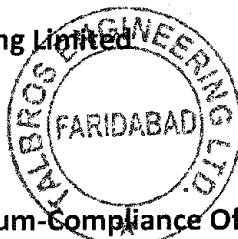
Yours Sincerely

For Talbros Engineering Limited

A handwritten signature in black ink, appearing to read 'Ankush Jindal'.

Ankush Jindal

Company Secretary-cum-Compliance Officer



TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. : 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax: +91-129-4061541
axleshafts@talbrosaxles.com
www.talbrosaxles.com

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