



27th January, 2023

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

Sub: Notice for Board Meeting to be convened on 07th February, 2023

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 Tuesday, 07th February, 2023 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 31st December, 2022.

Further, as intimated vide letter dated 31st December, 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 January, 2023 and shall remain closed upto 09th February, 2023 (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

ANKUSH
JINDAL
Digitally signed
by ANKUSH
JINDAL
Date: 2023.01.27
12:13:46 +05'30'

Ankush Jindal

Company Secretary-cum-Compliance Officer

TALBROS ENGINEERING LIMITED