



21<sup>st</sup> March, 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 29<sup>th</sup> March, 2023**

Dear Sir

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> March, 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 and approve the enhancement in bill discounting credit facilities granted by HDFC Bank Limited from existing Rs. 5 Crores to 10 Crores.

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: 2023.03.21  
16:07:57 +05'30'

**Ankush Jindal**  
**Company Secretary-cum-Compliance Officer**

**TALBROS ENGINEERING LIMITED**