

29<sup>th</sup> July, 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 08<sup>th</sup> August, 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, 08<sup>th</sup> August, 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 first quarter / three months ended on 30<sup>th</sup> June, 2023.

Further, as intimated vide letter dated 30<sup>th</sup> June, 2023, 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> July, 2023 and shall remain closed upto 10<sup>th</sup> August, 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: 2023.07.29  
15:47:36 +05'30'

**Ankush Jindal**

**Company Secretary-cum-Compliance Officer**

**TALBROS ENGINEERING LIMITED**