



May 9, 2024,

To
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 538987

Sub: Notice of Board Meeting for consideration of the Audited Financial Results for the Quarter / Year ended on 31st March, 2024

Dear Sir/Mam,

We are pleased to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 20, 2024** at the Registered office of the Company situated at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 *inter alia*:

1. To consider and approve the Audited Financial Results for the quarter/year ended on 31st March, 2024 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To consider and recommend dividend, if any, for the financial year 2023-24 (subject to the approval by shareholders at their ensuing Annual General Meeting).

Further, as intimated vide letter dated March 21, 2024, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for “Prohibition of Insider Trading”, was closed from 01st April, 2024 and shall remain closed upto 22nd May, 2024 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting i.e. May 23rd, 2024.

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

Yours Sincerely,

For Talbros Engineering Limited

Anuj Gupta
Company Secretary-cum-Compliance Officer

TALBROS ENGINEERING LIMITED