



Talbro's Automotive
Components Ltd.

www.talbro's.com

6th November, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street Mumbai- 400 001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: TALBROAUTO
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Sub: Notice of Board Meeting-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 14th November, 2024, *inter alia***, to consider and approve:

- the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2024;
- declaration of Interim Dividend for the financial year 2024-25 and to fix the record date for the said purpose.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 16th November, 2024.

This is for your information and record.

Thanking you,

Yours Sincerely

For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary & Compliance Officer

