



Date: May 01, 2024

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

Sub: Notice for Board Meeting

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Monday, May 20, 2024**, at the registered office of the Company located at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 *inter-alia* to consider and approve the Audited Financial results for the quarter/year ended on March 31, 2024.

Further, as intimated vide letter dated March 21, 2024, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company “Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders”, was closed from Monday April 01, 2024 and shall remain closed up to May 22nd, 2024 (both days inclusive) and shall re-open on May 23rd, 2024.

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

Thanking You.

Yours Sincerely,

For Talbros Engineering Limited

Anuj Gupta
Company Secretary and Compliance Officer

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
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