



Date: January 19, 2024

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

Sub: Notice for Board Meeting to be convened on 07th February, 2024

Dear Sir/Mam,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday, 07th February, 2024 at 12:00 p.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 quarter/nine months ended on 31st December, 2023.

Further, as intimated vide letter dated 26th December, 2023, 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 01st January, 2024 and shall remain closed up to 09th February, 2024 (both days inclusive) and shall re-open on February 10, 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