

**March 21, 2024**

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

**Sub: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the “Code of Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the trading window for dealing in Securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters group, Designated Employees, and Connected Persons, with effect from **Monday, April 01, 2024 to till 48 (Forty Eight) hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2024.**

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

Thanking You.

Yours Sincerely  
**For Talbros Engineering Limited**

**Anuj Gupta**  
**Company Secretary & Compliance Officer**

**TALBROS ENGINEERING LIMITED**