



Talbro's Automotive
Components Ltd.

www.talbro's.com

25th September, 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/I G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Company Code: TALBROAUTO
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Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's securities will remain closed for all the Insiders including Designated Persons and their immediate relatives from Tuesday, October 1, 2024 till 48 hours after declaration of the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2024.

The date of the Board Meeting of the Company, *inter-alia*, to consider and approve Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2024 will be intimated separately in due course.

Further, the Designated Persons are being intimated not to trade in the securities of the Company during the Closed Trading Window period.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary & Compliance Officer

