

# **TALBROS AUTOMOTIVE COMPONENTS LIMITED**

**CIN: L29199HR1956PLC033107**

Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)

Website: [www.talbros.com](http://www.talbros.com), E-mail: [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com), Phone No. 0129- 2251482

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 (1) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 8, 2023**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 and Alteration of Equity Share capital of the Company by way of sub-division/splitting its existing Equity Shares having a face value of Rs. 10/- each, fully paid up in such manner as may be determined by the Board of Directors.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till forty eight hours from the declaration of results, i.e. August 10, 2023.

The Notice is also available on the website of the stock exchanges where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Talbros Automotive Components Limited**

Place: Faridabad

Dated: 21.07.2023

**Sd/-**

**Seema Narang**  
Company Secretary