



Talbro's Automotive
Components Ltd.

www.talbro's.com

26th March, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 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/ Madam,

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 shares will remain closed for all insiders including Designated Persons and their immediate relatives from Thursday, 1st April, 2021 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

The date of the Board Meeting for declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 will be intimated to you separately.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

