



Talbro's Automotive  
Components Ltd.

www.talbro's.com

Date: May 25, 2018

<b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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**Company Code: 505160 / TALBROAUTO**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 18, 2018 to September 25, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
TALBROAUTO	Equity	September 18, 2018	September 25, 2018	September 18, 2018	Payment of Dividend & Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

*for Seema Narang*

Seema Narang  
Company Secretary