

05th May, 2023

To
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 538987

Sub: Notice of Board Meeting for consideration of the Audited Financial Results for the Fourth Quarter / Year ended on 31st March, 2023

Dear Sir

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th May, 2023 at 11:30 a.m. at the Registered office of the Company situated at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 inter alia:

1. To consider and approve the Audited Financial Results for the fourth quarter / year ended on 31st March, 2023 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To consider and recommend dividend, if any, for the financial year 2022-23 (subject to the approval by shareholders at their ensuing Annual General Meeting)

Further, as intimated vide letter dated 29th March, 2023, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for “Prohibition of Insider Trading”, was closed from 01st April, 2023 and shall remain closed upto 21st May, 2023 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting.

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

Yours Sincerely
For Talbros Engineering Limited

Ankush Jindal
Company Secretary-cum-Compliance Officer

TALBROS ENGINEERING LIMITED