

**TVS TYRES**

August 2, 2016

REF:TSL SEC:16/

SCRIP CODE : 509243

BSE Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

SCRIP CODE : TVSSRICHA

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Dear Sirs

Sub : Board Meeting Notice - Unaudited financial results - quarter ended 30.6.2016

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, the 20th August, 2016 at Madurai to take on record the unaudited financial results of the Company for the quarter ended 30.6.2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities for the designated employees is closed from 3rd August, 2016 to 23rd August, 2016 (both days inclusive)

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

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stock exchange/board meeting notice/2016-17/3

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

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