

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

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

Mumbai - 400 051

Dear Sirs,

Sub : Consideration of dividend & audited results for the year ended 31.3.2016  
in the Board Meeting  
Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, wish to inform that a meeting of the Board of Directors of TVS SRICHAKRA LIMITED is to be held on Wednesday, the 11th May, 2015, at Madurai to


- i) consider and take on record the audited financial results
- ii) consider the recommendation of final dividend, if any

for the year ended 31.3.2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, closure of trading window (from 26.4.2016 to 14.5.2016) for dealing in Company's securities for the designated employees has already been sent to stock Exchanges, vide our letter dated 25.04.2016.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

  
P SRINIVASAN  
SECRETARY

**TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

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

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