

BSE Ltd.,
P J Towers
Dalal Street,
Fort
Mumbai 400 001

SCRIP CODE : 509243

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

SCRIP CODE : TVSSRICHA

Dear Sirs,

Sub : Outcome of Board Meeting held on 22.5.2018 –
Dividend for the financial year 2017-18

Ref : Regulation 30 read with Schedule III Part A, Para A of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

We wish to inform that, the Board of Directors at their meeting held on 22.5.2018 (today) inter alia considered and approved the following

- a) Audited, Standalone and Consolidated financial results of the Company for the quarter and year ended 31.3.2018
- b) Recommended a dividend of Rs. 40 /- per share (400 % on the face value of Rs.10/- per share) for the financial year 2017-18, subject to the approval of the shareholders, at the ensuing Annual General Meeting.

Further, we wish to inform that the said dividend will be paid within 30 days from the date of declaration, at the ensuing Annual General Meeting

Kindly take the above on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

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.

Tel: +91 452 2443300 **Fax:** +91 452 2443466 **website:** www.tvstyres.com