REF:TSL:SEC:16/

April 25, 2016

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, 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 : TVSSRICHAK**

Dear Sirs

Sub : Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated employees, the trading window for dealing in Company's securities will remain closed from 26th April, 2016 to 14th May, 2016 (both days inclusive), for the purpose of forthcoming Board Meeting for consideration of Audited Financial Results of the Company for the financial year ended 31st March, 2016.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

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stock exchange/board meeting notice/2016-17