

REF:TSL:SEC:2022/40

February 2, 2022

BSE 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 : TVSSRICHA

Dear Sirs,

Sub : Board Meeting Notice - Unaudited Financial Results – Quarter and nine months ended 31st December, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, the 12th February, 2022 to take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by the designated persons, the trading window of the Company has already been closed from 1st January, 2022 till 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended 31st December, 2021. The same has already been informed to Stock Exchanges, vide our letter dated 25th December, 2021.

Thanking you

Yours faithfully

For TVS SRICHAKRA LIMITED



V R Venkatakrishnan
Dy. Company Secretary &
Compliance Officer

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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