



TVS SRICHAKRA

REF:TSL:SEC:15/ 153

May 12, 2015

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

by listing centre / email / courier

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

by NEAPS / email

Dear Sirs,

Sub : Consideration of dividend & audited results for the year ended 31.3.2015
in the Board Meeting

Ref : Clause 19 & Clause 41 of the Listing Agreement

Pursuant to Clauses 41 & Clause 19 of the Listing Agreement, wish to inform that a meeting of the Board of Directors of TVS SRICHAKRA LIMITED is to be held on Saturday, the 23rd May, 2015, at Madurai to

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

for the year ended 31.3.2015.

In this regard, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors / Designated employees of the Company from 7th May, 2015 to 26th May, 2015 (both days inclusive).

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

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TVS SRICHAKRA LIMITED

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CIN : L25111TN1982PLC009414
Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.