

REF:TSL:SEC:2021/

May 14, 2021

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 : Consideration and approval of Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and Consideration and recommendation of dividend

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 the Company scheduled to be held on Tuesday, the 25<sup>th</sup> May, 2021, at Madurai, inter alia, to


- i) consider and approve the audited financial results of the Company and
- ii) consider and recommend the dividend, if any

for the financial year ended 31<sup>st</sup> March, 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 1<sup>st</sup> April, 2021 till 48 hours after the declaration of the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2021. This has been intimated to Stock Exchanges vide our letter dated 29<sup>th</sup> March, 2021

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

  
P SRINIVASAN  
SECRETARY  
MEMBERSHIP NO. 10129

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

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