

REF:TSL:SEC:2022/230

August 18, 2022

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

Scrip Code: TVSSRICHA

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure date pursuant to Regulation 42 and all other applicable regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of Companies Act, 2013 and Rules thereof, we wish to inform the following

Description	Date
39th Annual General Meeting through Video Conferencing / Other Audio Visual Means	21.9.2022 - Wednesday - 10.00 AM
Period of Book Closure	6.9.2022 (Tuesday) to 21.9.2022 (Wednesday) (Both days inclusive) for the purpose of AGM and payment of dividend
E-voting cut-off date	14.9.2022 - Wednesday
E-voting period	Commences From 16.9.2022 - Friday – 9.00 AM To 20.9.2022 - Tuesday – 5.00 PM

The Notice of the 39th AGM and the Annual Report for the financial year 2021-2022 will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants (Depository).

The Notice of AGM and the annual report for the year 2021-22 shall be sent, in due course.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


K Narayanan
General Manager – Secretarial &
Compliance Officer

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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