REF:TSL:SEC:15/ 167

July 27, 2015

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

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

Dear Sirs,

Sub : Furnishing of unaudited financial results - quarter ended 30.6.2015

A meeting of the Board of Directors of TVS SRICHAKRA LIMITED is to be held on Wednesday, the 12th August, 2015 at Madurai to take on record the unaudited financial results for the quarter ending 30.6.2015. This may be taken as a notice under Clause 41 (Revised) of the Listing Agreement. We are issuing public notices, as required under Clause 41 of the Listing Agreement.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities for the designated employees is closed from 27.7.2015 to 16.8.2015 (both days inclusive)

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

rk
k/stockexc/stock15/2