

REF:TSL:SEC:2021/97

July 29, 2021

BSE Ltd.,  
Corporate Relationship Department  
1 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 : TVSSRICHAK

Dear Sirs,

Sub: Board Meeting Notice - Unaudited financial results - quarter ended 30.6.2021

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 Friday, the 6<sup>th</sup> August, 2021 at Madurai to take on record the unaudited financial results of the Company for the quarter ended 30.6.2021.

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> July, 2021 till 48 hours after the declaration of the financial results for the quarter ended 30.6.2021. The same has already been informed to Stock Exchanges, vide our letter dated 30.6.2021.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

  
P SRINIVASAN  
SECRETARY  
Membership No. A10129

rk  
stock exchange/board meeting notice/2021-22/2

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

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