

Scrip Code : TVSSRICHA

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

Dear Sirs,

Sub : Intimation of Annual General Meeting and Book Closure date
Ref : Our letter dated 24.5.2017

Pursuant to Regulation 42 and 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
34 th Annual General Meeting	23.8.2017 – Wednesday – 11.00 AM
Period of Book Closure	17.8.2017 to 23.8.2017 (Both days inclusive) for the purpose of AGM and considering for payment of dividend
E-voting cut-off date	16.8.2017 -Wednesday
E-voting period	Commences From 19.8.2017 – Saturday – 9.00 AM To 22.8.2017 – Tuesday – 5.00 PM

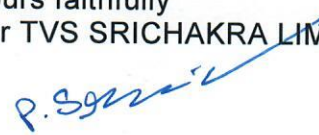
Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we wish to inform that the dividend, if approved by the shareholders, will be paid from 30th August, 2017. Further, we wish to inform that the dividend will be paid to those shareholders, whose names appear in the Register of Members, as on 16th August, 2017.

Kindly take the above on record.

The Notice of AGM and the annual report for the year 2016-17 shall be sent, in due course.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

agm/agm17/pre-agm ltrs stock exchange/2

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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