



REF:TSL:SEC:17/

January 25, 2017

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 : TVSSRICHAKE

Dear Sirs

Sub : Board Meeting Notice - Unaudited financial results - quarter ended 31.12.2016

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, the 11th February, 2017 at Madurai to take on record the unaudited financial results of the Company for the quarter ended 31.12.2016.

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 26th January, 2017 to 14th February, 2017 (both days inclusive)

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

A handwritten signature in blue ink, appearing to read "P. Srinivasan".

P SRINIVASAN
SECRETARY

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

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