



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

REF:TSL:SEC:16/
March 11, 2016

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

Dear Sirs,

Sub : Outcome of Board Meeting held on 11.3.2016 – 2nd Interim Dividend for the financial year 2015 – 16

Ref : Reg. 30 and 42 read with Schedule III Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that second interim dividend of Rs.30/- per share (300% on the face value of Rs.10/- per share) for the financial year 2015-16 has been declared by the Board of Directors at their meeting held on 11.3.2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors had decided to fix the Record Date as detailed below

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|-----------------------------|--|
| Name of the Company | TVS SRICHAKRA LIMITED |
| Security Symbol – NSE / BSE | TVSSRICHAK / 509243 |
| Type of Security | Equity Shares of Rs.10/- each |
| Record Date | 21 st March, 2016 (Monday) |
| Purpose | Determination of shareholders eligible to receive the second interim dividend for the financial year 2015-16 |

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wish to inform that the second interim dividend will be paid to the shareholders from 28th March, 2016.

Kindly take the above on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY