



August 28, 2018

BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Security Code: 509243

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure date
Ref: Our letter dated 22.5.2018

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
35 th Annual General Meeting	27.9.2018 – Thursday – 10.30 AM
Period of Book Closure	21.9.2018 to 27.9.2018 (Both days inclusive) for the purpose of AGM and considering for payment of dividend
E-voting cut-off date	20.9.2018 - Thursday
E-voting period	Commences From 24.9.2018 – Monday – 9.00 AM To 26.9.2018 – Wednesday – 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 5th October, 2018. Further, we wish to inform that the dividend will be paid to those shareholders, whose names appear in the Register of Members, as on 20th September, 2018.

The Notice of AGM and the annual report for the year 2017-18 shall be sent, in due course.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

agm/agm18/stock exchange/pre-agm ltrs stock exchange/1

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.

Tel: +91 452 2443300 Fax: +91 452 2443466 website: www.tvstyres.com