

REF:TSL:SEC:2020/

March 10, 2020

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 : TVSSRICHAK

Dear Sirs

Sub : Interim Dividend – Financial Yea4 2019 – 2020
Ref : Our letter dated 4.3.2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today (10.3.2020) has approved payment of interim dividend at Rs. 20.10 per share (201%) of Rs.10/- each, for the financial year ending 31st March, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the interim dividend will be paid to those shareholders whose names appear in the Register of Members and / or Depositories as on 18th March, 2020 (Wednesday), being the Record date fixed by the Company, and the same has been informed vide our letter dated 4.3.2020

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that

- a) The interim dividend will be paid to the shareholders on 24th March, 2020 (Tuesday)
- b) The Board Meeting commenced at 5.02 PM and concluded at 6.00 PM

Kindly take the above record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



**P SRINIVASAN
SECRETARY**

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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