

REF:TSL:SEC:2020/46

March 4, 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 : TVSSRICHA

Dear Sirs

Sub : Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th March, 2020, to consider and declare an interim dividend, if any, 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 Record date for the purpose of payment interim dividend, if declared, will be 18th March, 2020.

The rate, date of payment of interim dividend, if declared, will be intimated to you immediately, after the Board Meeting.

In view of the above, and as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Directors, Designated Persons and immediate relatives of Designated Persons of the Company, the trading window for dealing in the Company's securities will remain closed from 4th March, 2020 to 12th March, 2020 (both days inclusive)

Kindly take the above record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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

Tel: +91 0452 2356400. Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai - 625 122. Tel: +91 452 2443300