

REF:TSL:SEC:2020/ 23

January 24, 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 : Board Meeting Notice - Unaudited financial results - quarter ended 31.12.2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, the 11th February, 2020, at Chennai to take on record the unaudited financial results of the Company for the quarter ended 31.12.2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by the designated persons, the trading window of the Company has already been closed from 1st January, 2020, till 48 hours after the declaration of the financial results for the quarter ended 31.12.2019. The same has already been informed to Stock Exchanges, vide our letter dated 31.12.2019.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

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stock exchange/board meeting notice/2019-20

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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