



REF:TSL:SEC:2019/

May 11, 2019

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 : Consideration of dividend & audited results for the year ended 31.3.2019  
in the Board Meeting

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015, wish to inform that a meeting of the Board of Directors of TVS  
SRICHAKRA LIMITED is to be held on Thursday, the 23<sup>rd</sup> May, 2019, at Madurai to

- i) consider and take on record the audited financial results
- ii) consider the recommendation of dividend, if any

for the year ended 31.3.2019.

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 1<sup>st</sup>  
April, 2019 till 48 hours after the declaration of the financial results for the quarter and year  
ended 31<sup>st</sup> March, 2019

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

  
P SRINIVASAN  
SECRETARY

rk  
stock exchange/board meeting notice/2019-20 **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.

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