



January 23, 2018

Bombay Stock Exchange 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 31.12.2017

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2018 at Madurai to take on record the unaudited financial results of the Company for the quarter ended 31.12.2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities for the designated employees is closed from 27th January, 2018 to 15th February, 2018 (both days inclusive)

Thanking you

Yours faithfully  
for TVS SRICHAKRA LIMITED

*P. Srinivasan*  
P SRINIVASAN  
SECRETARY

rk  
stock exchange/board meeting notice/2017-18

**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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