



REF:TSL:SEC:2019/ 371

October 31, 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 : Board Meeting Notice - Unaudited financial results - quarter ended 30.9.2019

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 Wednesday, the 13th November, 2019 at Madurai to take on record the unaudited financial results of the Company for the quarter ended 30.9.2019.

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 October, 2019 till 48 hours after the declaration of the financial results for the quarter ended 30.9.2019. The same has already been informed to Stock Exchanges, vide our letter dated 27.9.2019.

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

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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