



REF:TSL:SEC:16/

August 2, 2016

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 30.6.2016

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 Saturday, the 20th August, 2016 at Madurai to take on record the unaudited financial results of the Company for the quarter ended 30.6.2016.

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 3<sup>rd</sup> August, 2016 to 23<sup>rd</sup> August, 2016 (both days inclusive)

Thanking you

Yours faithfully  
for TVS SRICHAKRA LIMITED

P SRINIVASAN  
SECRETARY

rk  
stock exchange/board meeting notice/2016-17/3

**TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

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