

REF:TSL:SEC:16/

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Dear Sirs,


Sub : Board Meeting Notice - Unaudited financial results - quarter ended 31.12.2015

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 6th February, 2016 at Madurai to take on record the unaudited financial results of the Company for the quarter/nine months ended 31.12.2015.

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 22.1.2016 to 9th February, 2016 (both days inclusive)

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

rk
nmdata/stock exchange/board meeting notice/2016

TVS Srichakra Limited

Regd. Office : TVS Building, 7-B, West Veli Street, Madurai - 625 001. Tel : 0452 2420461 | www.tvstyres.com
Factory : Vellaripatti, Melur Taluk, Madurai - 625 122. Tel : +91 452 2443300

CIN : L25111TN1982PLC009414