

REF:TSL:SEC:2020/

June 19, 2020

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 final dividend & Audited Results for the year ended 31.3.2020
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 the Company is to be held on Friday, the 26th June, 2020, at Madurai to

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

for the year ended 31.3.2020.

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 April, 2020 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2020. This has been intimated to Stock Exchanges vide our letter dated 30th March, 2020

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300