

REF:TSL:SEC:2020/104

October 30, 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,

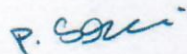
Sub: Board Meeting Notice - Unaudited Financial Results - quarter and half year ended  
30<sup>th</sup> September, 2020

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 Thursday, the 12<sup>th</sup> November, 2020 at Madurai to consider, approve and to take on record the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2020 till 48 hours after the declaration of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2020. The same has already been informed to Stock Exchanges, vide our letter dated 30<sup>th</sup> September, 2020.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED



P SRINIVASAN  
SECRETARY  
Membership No. A10129

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

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