

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 26<sup>th</sup> 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 1<sup>st</sup>  
April, 2020 till 48 hours after the declaration of the financial results for the quarter and  
year ended 31<sup>st</sup> March, 2020. This has been intimated to Stock Exchanges vide our letter  
dated 30<sup>th</sup> March, 2020

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED



P SRINIVASAN  
SECRETARY

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

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