

REF:TSL:SEC:2021/

May 14, 2021

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 and approval of Audited Financial Results of the Company for the Financial Year ended 31st March, 2021 and Consideration and recommendation of dividend

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 scheduled to be held on Tuesday, the 25th May, 2021, at Madurai, inter alia, to

- i) consider and approve the audited financial results of the Company and
- ii) consider and recommend the dividend, if any

for the financial year ended 31st March, 2021

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, 2021 till 48 hours after the declaration of the financial results for the quarter and financial year ended 31st March, 2021. This has been intimated to Stock Exchanges vide our letter dated 29th March, 2021

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY
MEMBERSHIP NO. 10129

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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