

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, 2021

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 11th November, 2021 to take on record the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2021 till 48 hours after the declaration of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2021. The same has already been informed to Stock Exchanges, vide our letter dated 28<sup>th</sup> September, 2021.

Thanking you

Yours faithfully

For TVS SRICHAKRA LIMITED



V R Venkatakrishnan  
Dy. Company Secretary &  
Compliance Officer