

REF:TSL:SEC:2024/128

May 3, 2024

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street
Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub : Consideration and approval of Audited Financial Results of the Company for the Financial Year ended 31st March, 2024 and Consideration and recommendation of dividend

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Regulation 29 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th May, 2024, to consider, among others, the following items :

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

for the financial year ended 31st March, 2024

As communicated in our letter No. REF:TSL:SEC:2024/90 dated 27th March, 2024, we wish to inform you that the trading window was closed from 1st April, 2024 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ending 31st March, 2024.

We request you to take the above information on record for dissemination.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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