



TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

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http://www.tgvgroup.com



REF: TGVSL:SECL:BSE:2019-20:

May 7, 2019

To

BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the
4th Quarter / Year Ended 31.03.2019- Reg.

Ref: 1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure
Requirements), Regulations, 2015.
2) Scrip Code : 507753.

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The Board of Directors of TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies And Allied Chemicals Limited) will be meeting on Wednesday, the 15th May, 2019 inter alia, -

- (1) To consider and take on record the Audited Financial Results for the
4th Quarter / Year Ended 31.03.2019.
- (2) To consider any other subject with the permission of the Chair.

Pursuant to this SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the Insiders covered under "TGV SRAAC LTD - Code to Regulate, Monitor and Report Trading" would commence from 01.04.2019 and end 48 hours after the Results are made public on May 15, 2019.

You are requested to please consider and display the above said notice on the website of BSE Ltd., and take the same in your records.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

(V. Radhakrishna Murthy)
CGM & Company Secretary

