

TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.) 6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India. Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777 E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com http://www.tgvgroup.com, **CIN : L24110AP1981PLC003077**



REF: TGVSL:SECL:219BM:BSE:2020-21:

26th October, 2020

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, M U M B A I – 400 001 Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub : Outcome of Board Meeting - Intimation regarding Investment in APGPCL Shares - Reg. Ref : Regulation 30 of SEBI (LODR) Regulations, 2015.

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The Board of Directors has taken notice of investment in M/s. Andhra Pradesh Gas Power Corporation Limited (APGPCL) Equity Shares of 29.49 MW equivalent shares (1 MW = 2,68,000 Shares) for a total consideration of Rs.66.59 Cr by the Company by participating in the Tender floated by APGPCL/negotiation in terms of authority given by the Board in its meeting Dt.10.08.2020. The Company made this investment to be eligible to draw 29.49 MW power from APGPCL. This also to inform that the tariff rates of APGPCL is comparatively cheaper to other sources of power supply.

This is for your kind information and for taking on records.

Thanking you,

Yours faithfully, For **TGV SRAAC Limited**

(V. Radhakrishna Murthy) Chief General Manager & Company Secretary

