

REF:TSL:SEC:2022/137

May 13, 2022

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 Sirs,

Sub : Consideration and approval of Audited Financial Results of the Company for the Financial Year ended 31st March, 2022 and Consideration and recommendation of dividend

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

Pursuant to 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 scheduled to be held on Wednesday, the 25th May, 2022, 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, 2022

As communicated in our letter No. REF:TSL:SEC:2022/87 dated 29th March, 2022, we wish to inform you that the trading window was closed from 1st April, 2022 and will remain closed till 27th May, 2022 (both days inclusive).

We request you to take the above information on record.

Thanking you

Yours faithfully

for TVS SRICHAKRA LIMITED


V R Venkatakrisnan
Company Secretary &
Compliance Officer

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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