



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

October 31, 2019

**BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Un-Audited Financial Results for the Second Quarter / Half Year Ended 30.09.2019 - 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 **Friday, the 8th November, 2019** inter alia, -

- (1) To consider and take on record the Un-Audited Financial Results for the **Second Quarter / Half Year Ended 30.09.2019.**
- (2) 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 01.10.2019 and end 48 hours after the Results are made public on November 8, 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

