



May 11, 2017

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

SCRIP CODE : 509243

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

SCRIP CODE : TVSSRICHA

Dear Sirs,

Sub : Consideration of dividend & audited results for the year ended 31.3.2017
in the Board Meeting

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, wish to inform that a meeting of the Board of Directors of TVS SRICHAKRA LIMITED is to be held on Wednesday, the 24th May, 2017, at Madurai to

- i) consider and take on record the audited financial results
- ii) consider the recommendation of dividend, if any

for the year ended 31.3.2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, closure of trading window (from 8.5.2017 to 27.5.2017) for dealing in Company's securities for the designated employees has already been sent to stock Exchanges, vide our letter dated 5.5.2017.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

rk
stock exchange/board meeting notice/2017-18 **TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

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Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

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