

REF:TSL:SEC:2019/ 253



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

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure date
Ref: Our letter dated 23.5.2019

Pursuant to Regulation 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of Companies Act, 2013 and Rules thereof, we wish to inform the following

Description	Date
36 th Annual General Meeting	11.9.2019 – Wednesday – 10.30 AM
Period of Book Closure	5.9.2019 to 11.9.2019 (Both days inclusive) for the purpose of AGM and considering for payment of dividend
E-voting cut-off date	4.9.2019 - Wednesday
E-voting period	Commences From 7.9.2019 - Saturday – 9.00 AM To 10.9.2019 – Tuesday – 5.00 PM

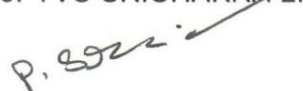
Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we wish to inform that the dividend, if approved by the shareholders, will be paid from 17th September, 2019. Further, we wish to inform that the dividend will be paid to those shareholders, whose names appear in the Register of Members, as on 4th September, 2019.

The Notice of AGM and the annual report for the year 2018-19 shall be sent, in due course.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

Novel/Agm19/stock exchange / pre-agm ltrs

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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