

REF:TSL:SEC:2020/

August 17, 2020

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

**Scrip Code: TVSSRICHAK**

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure date

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                                                                                 |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 37 <sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means | 16.9.2020 – Wednesday – 10.00 AM                                                     |
| Period of Book Closure                                                                        | 10.9.2020 to 16.9.2020 (Both days inclusive) for the purpose of AGM                  |
| E-voting cut-off date                                                                         | 9.9.2020 - Wednesday                                                                 |
| E-voting period                                                                               | Commences<br>From 12.9.2020 - Saturday – 9.00 AM<br>To 15.9.2020 - Tuesday – 5.00 PM |

The Notice of the 37<sup>th</sup> AGM and the Annual Report for the financial year 2019-2020 will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants (Depository)

The Notice of AGM and the annual report for the year 2019-20 shall be sent, in due course.

Kindly take the above on record.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED



P SRINIVASAN  
SECRETARY

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: [www.tvseurogrip.com](http://www.tvseurogrip.com)

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300