



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.), India.
Phone : +91-40-23313842 Fax : +91-40-23313875 Cell : +91 98483 09777
E-mail : hyd2alkalies@gmail.com; hyd_2alkalies@rediffmail.com
http://www.tgvgroup.com CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:244BM:BSE:2024-25:

August 14, 2024

BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub : Intimation of Record Date and the Book Closure Date - Reg.
Ref : Scrip Code : 507753.

The 42nd Annual General Meeting (“AGM”) of the Company is Scheduled to be held on **Saturday, 28th September, 2024 at 11.30 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

In this regard the following shall be the Relevant Dates for the purpose of Cut-Off / Record Date and the Book Closure Dates.

Event	Date	Time
Relevant Date / Cut-Off Date to Vote on AGM Resolutions	Friday, 20 th September.2024	NA
Record Date for Dividend on Equity Shares	Friday, 20 th September. 2024	NA
Book Closure Period	From : Saturday, 21 st September, 2024 To : Saturday, 28 th September, 2024 both days inclusive	NA
Commencement of E-voting	Commenced on : Tuesday, 24 th September, 2024 Ends on : Friday, 27 th September, 2024	09.00 AM (IST) 05.00 PM (IST)
Day, Date & Time of Annual General Meeting	Saturday, 28 th September, 2024 through VC mode	11.30 AM (IST)
Dividend Payment to Shareholders	Wednesday, 23 rd October, 2024	NA

Thanking You,

Yours faithfully,

For TGV SRAAC Limited

(V. Radhakrishna Murthy)
CGM & Company Secretary

