



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



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

May 21, 2024

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
MUMBAI – 400 001.**

Dear Sir,

Sub: Board Meeting for (1) Considering Audited Financial Results for the fourth Quarter / Year Ended 31.03.2024 and (2) Recommendation of Dividend, if any.

Ref: (1) Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
(2) Scrip Code : 507753.

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## **1. Board Meeting for Audited Financial Results :**

In compliance of Regulation 29 (1) (a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Wednesday, the 29<sup>th</sup> May, 2024** for *inter alia* considering Audited Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2024.

The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company subject to shareholders approval in the AGM.

## **2. Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dtd.26.03.2024 informed you that the trading window will remain closed from Friday, 1<sup>st</sup> April, 2024 for all designated persons as defined under the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Friday, 31<sup>st</sup> May, 2024 and shall reopen from Monday, the 3<sup>rd</sup> June, 2024.

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3. Any other subject with the permission of the Char.

The above notice is also available on the Website of the Company at <https://www.tgvgroup.com/download/sraac/Board-&-AGM-Notices-Paper-Ads-2024>. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

**(V. Radhakrishna Murthy)**  
**Chief General Manager &**  
**Company Secretary**