



TGV SRAAC LIMITED

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

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2023-24:

August 07, 2023

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

Dear Sir,

Sub: Board Meeting for (1) Considering Un-Audited Financial Results for the First Quarter Ended 30.06.2023 – Reg.

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 Un-Audited Financial Results :

In compliance of Regulation 29 (1) (a) 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 **Monday, the 14th August, 2023** *inter alia* to considering Un-Audited Financial Results for the first quarter ended on 30th June, 2023.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.28.06.2023 informed you that the trading window will remain closed from Saturday, 1st July, 2023 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 **Monday, 14th August, 2023** for considering Un-Audited Financial Results for the first quarter ending 30.06.2023 and if any, the trading window will remain closed up to **Wednesday, 16th August, 2023 and shall reopen from Thursday, the 17th August, 2023.**

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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-2022>. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary