

REF:TSL:SEC:2024/38

February 5, 2024

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

BSE Limited  
P J Towers  
Dalal Street  
Fort,  
Mumbai 400 001

**Scrip Code: TVSSRICHA**  
by NEAPS

**Scrip Code: 509243**  
by Listing Centre

Dear Madam / Sir,

Sub : Board Meeting Notice - Unaudited Financial Results – Quarter and nine months ended 31<sup>st</sup> December, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Regulation 29 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> February, 2024, to consider the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

As communicated vide our letter No. REF:TSL:SEC:2023/372 dated 30<sup>th</sup> December, 2023, we wish to inform you that the trading window was closed from 1<sup>st</sup> January, 2024 and will remain closed till 48 hours after the declaration of the financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

We request you to take the above information on record for dissemination.

Thanking you

Yours faithfully  
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik  
Company Secretary &  
Compliance Officer  
Membership No. A14724

**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) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

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