



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:

May 19, 2023

**BSE LIMITED,
PHIROZE JEEJEBHOY 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 31.03.2023 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 **Monday, the 29th May, 2023** for *inter alia* considering Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2023.

The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dtd.28.03.2023 informed you that the trading window will remain closed from Friday, 1st April, 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, 29th may, 2023 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Wednesday, 31st May, 2023 and shall reopen from Thursday, the 1st June, 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**

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