



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

8<sup>th</sup> January 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Equity Scrip code: 520056**  
**NCRPS Scrip code: 717505**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir/Madam,

**Sub. : Convening of Board Meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 31<sup>st</sup> December 2023.**

**Ref. : Our letter dated 27<sup>th</sup> December 2023**

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A meeting of the Board of Directors of the Company is being convened on Thursday, the 25<sup>th</sup> January 2024 to consider and approve *inter alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 31<sup>st</sup> December 2023.

This intimation is being given in compliance with the provisions of Regulations 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company remain closed from 1<sup>st</sup> January 2024 to 27<sup>th</sup> January 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**