



# 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:239BM:BSE:2023-24:

August 14, 2023

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub : Intimation of Record Date and the Book Closure Date - Reg.  
Ref : Scrip Code : 507753

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The 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company is Scheduled to be held on Friday, 29<sup>th</sup> September 2023 at 01.00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard the following shall be the Relevant Dates for the purpose of Cut-Off / Record Date and the Book Closure Dates.

Event	Date	Time
Relevant Date / Cut-Off Date to Vote on AGM Resolutions	22.09.2023 (Friday)	NA
Record Date for Dividend on Equity Shares	22.09.2023 (Friday)	NA
Book Closure Period	23.09.2023 (Saturday) to 29.09.2023 (Friday) both days inclusive	NA
Commencement of E-voting	25.09.2023 (Monday)	09.00 AM (IST)
End of E-voting	28.09.2023 (Thursday)	05.00 PM (IST)
Annual General Meeting	29.09.2023 (Friday)	01.00 PM (IST)
Dividend Payment to Shareholders	24.10.2023 (Tuesday)	NA

Thanking You,

Yours faithfully,  
For TGV SRAAC Limited

  
(V. Radhakrishna Murthy)  
CGM & Company Secretary



Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098  
Corporate Off : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973  
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240  
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553  
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655  
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82  
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233