



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:2021-22:

February 26, 2022

**BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Intimation regarding the date of Board Meeting – Reg.

Ref: (1) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015.

(2) Scrip Code : 507753.

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This is to inform that the Board of Directors of **TGV SRAAC Limited** will be meeting on **Wednesday, the 2nd March, 2022** inter alia, -

- (1) To consider and appoint Independent Director.
- (2) To approve the Notice of Postal Ballot and other related matters.
- (3) To fix Record Date/Cut-off date for Postal Ballot.
- (4) Any other subject with the permission of the Chair.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

(V. Radhakrishna Murthy)
CGM & Company Secretary