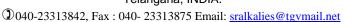


TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.



CIN: L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2021-22:

February 26, 2022

BSE LIMITED,
PHIROZE JEEJEEBHOY 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.

-0-0-0-

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

Regd. Off. & factory: Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax: 08518-280098