



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:2024-25:

October 22, 2024

**BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
MUMBAI – 400 001.**

Dear Sir,

Sub: Board Meeting for (1) Considering Un-Audited Financial Results for the Second Quarter / Half Year Ended 30.09.2024 – Reg.

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 Un-Audited Financial Results :

In compliance of Regulation 29 (1) (a) 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 **Tuesday, the 29th October, 2024** *inter alia* to considering Un-Audited Financial Results for the second quarter / half year ended on 30th September, 2024.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.25.09.2024 informed you that the trading window will remain closed from Tuesday, 1st October, 2024 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 **Tuesday, 29th October, 2024** for considering Un-Audited Financial Results for the second quarter/half year ending 30.09.2024 and if any, the trading window will remain closed up to forty eight hours **and shall reopen from next trading day i.e., Thursday, the 31st October, 2024.**

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Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd 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



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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-Meeting-Intimations-2024-2025-new-file.pdf>
Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary



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