

REF:TSL:SEC:2021/

June 30, 2021

BSE Ltd., Corporate Relationship Department I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd., 5th Floor Exchange Plaza Bandra (E)

SCRIP CODE: TVSSRICHAK

SCRIP CODE: 509243

Dear Sirs

Mumbai - 400 051

Sub: Intimation of Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended on December 31, 2018 and as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by Designated Persons and immediate relatives of Designated Persons of the Company, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed from July 1, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2021.

Kindly take the above on record.

Thanking you

Yours faithfully for TVS SRICHAKRA LIMITED

P SRINIVASAN SECRETARY

Membership No. A10129

rk stock exchange/board meeting notice/2021-1

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai 625 001.

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