



REF:TSL:SEC:16/

March 4, 2016

Bombay Stock Exchange 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)
Mumbai - 400 051

Dear Sirs,

Sub : Board Meeting Notice – declaration of 2nd interim dividend – financial year 2015-16

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11th March, 2016 at Madurai, inter alia, to consider declaration of second Interim Dividend, if any, to the shareholders of the Company, for the financial year 2015-16

The Record Date for the purpose of second Interim Dividend, if and when declared at the said Board Meeting shall be 21st March, 2016.

The rate, quantum and date of payment of second Interim Dividend, if declared, will be advised to the Stock Exchanges, immediately, after the Board Meeting.

In view of the above, the trading window for dealing in the Company's securities by the Directors and designated employees of the Company will remain closed from 4th March, 2016 to 14th March, 2016 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

A handwritten signature in blue ink, appearing to read "P. Srinivasan", written over a blue diagonal line.

P SRINIVASAN
SECRETARY

TVS Srichakra Limited

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