

REF:TSL:SEC:2021/118

August 16, 2021

BSE Limited  
P J Towers  
Dalal Street  
Fort  
Mumbai 400 001

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza  
Bandra (E)  
Mumbai - 400 051

Scrip Code : 509243

Scrip Code : TVSSRICHAK

Dear Sirs,

Sub: Publication of Notice to the members calling the 38<sup>th</sup> Annual General Meeting, Information on Remote E-Voting / E-Voting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Annual General Meeting Notice / Remote E-Voting / E-Voting of the Company published in the following newspapers:-

- Business Line (English) on August 14, 2021
- Dinamalar (Tamil) on August 14, 2021

Kindly take the above on record.

Thanking you

Yours faithfully  
for TVS SRICHAKRA LIMITED



P SRINIVASAN  
SECRETARY  
Membership No. A10129

Encl: as above

nmdata/tsl-paper ad/letter/38

