

## TGV SRAAC LIMITED

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

1040-23313842, Fax: 040-23313875 Email: sralkalies@tgvmail.net

CIN: L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2024-25:

August 06, 2024

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

Dear Sir,

Board Meeting for (1) Considering Un-Audited Financial Results for the First Quarter Ended 30.06.2024 - 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 Wednesday, the 14th August, 2024 inter alia to considering Un-Audited Financial Results for the first quarter ended on 30th June, 2024.

## 2. Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.25.06.2024 informed you that the trading window will remain closed from Monday, 1st July, 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 Wednesday, 14th August, 2024 for considering Un-Audited Financial Results for the first quarter ending 30.06.2024 and if any, the trading window will remain closed up to forty eight hours and shall reopen from next trading day i.e., Monday, the 19th August, 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, 2<sup>nd</sup> 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. 20 044-24611932, 11940 Fax: 044-24612553

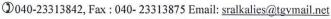
Bangalore Off: 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. 20 80 – 26520493, 5120493, Fax: 080 – 266523655

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.

also Website above notice is available on the of the Company 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**