



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:2023-24:

August 07, 2023

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

Dear Sir,

Sub: Board Meeting for (1) Considering Un-Audited Financial Results for the First Quarter Ended 30.06.2023 – 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 **Monday, the 14th August, 2023** *inter alia* to considering Un-Audited Financial Results for the first quarter ended on 30th June, 2023.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.28.06.2023 informed you that the trading window will remain closed from Saturday, 1st July, 2023 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 **Monday, 14th August, 2023** for considering Un-Audited Financial Results for the first quarter ending 30.06.2023 and if any, the trading window will remain closed up to **Wednesday, 16th August, 2023** and shall reopen from **Thursday, the 17th August, 2023**.

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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
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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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CIN : L24110AP1981PLC003077



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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-&-AGM-Notices-Paper-Ads-2022>. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

RADHAKRISHNA
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Date: 2023.08.07 17:11:08
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CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

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REF: TGVSL:SECL:BSE:2023-24:

November 04, 2023

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

Dear Sir,

Sub: Board Meeting for Considering Un-Audited Financial Results for the Second Quarter/Half Year Ended 30.09.2023 – Reg.

Ref: (1) Regulation 29(1)(a) 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 **Saturday, the 11th November, 2023** *inter alia* to considering Un-Audited Financial Results for the second quarter / half year ended on 30th September, 2023.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.28.09.2023 informed you that the trading window will remain closed from Sunday, 1st October, 2023 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 **Saturday, 11th November, 2023** for considering Un-Audited Financial Results for the second quarter/half year ended 30.09.2023 and if any, the trading window will remain closed up to **Monday, 13th November, 2023** and shall reopen from **Tuesday, the 14th November, 2023**.

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Date: 2023.11.04
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Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
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Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

RADHAKRISHNA MURTHY
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VEMULA
Date: 2023.11.04 16:23:42
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CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

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REF: TGVSL:SECL:BSE:2023-24:

January 25, 2024

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

Dear Sir,

Sub: Intimation regarding date of Board Meeting for Considering Un-Audited Financial Results for the Third Quarter/Nine Months Ended 31.12.2023 – Reg.

Ref: (1) Regulation 29(1)(a) 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 **Monday, the 12th February, 2024** *inter alia* to considering Un-Audited Financial Results for the third quarter / nine months ended on 31st December, 2023.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.27.12.2023 informed you that the trading window will remain closed from Monday, 1st January, 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 **Monday, 12th February, 2024** for considering Un-Audited Financial Results for the third quarter/nine months ended 31.12.2023 and if any, the trading window will remain closed up to **Wednesday, 14th February, 2024** and shall reopen from **Thursday, the 15th February, 2024**.

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Date: 2024.01.25
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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%20Meeting%20Intimations%202023-2024.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**

RADHAKRISHN A MURTHY
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Date: 2024.01.25 17:23:47
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CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
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CIN : L24110AP1981PLC003077



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

May 21, 2024

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

Dear Sir,

Sub: Board Meeting for (1) Considering Audited Financial Results for the fourth Quarter / Year Ended 31.03.2024 and (2) Recommendation of Dividend, if any.

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 Audited Financial Results :

In compliance of Regulation 29 (1) (a) and (e) 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 29th May, 2024** for *inter alia* considering Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2024.

The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company subject to shareholders approval in the AGM.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dtd.26.03.2024 informed you that the trading window will remain closed from Friday, 1st April, 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, 29th May, 2024 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Friday, 31st May, 2024 and shall reopen from Monday, the 3rd June, 2024.

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Yours faithfully,

For **TGV SRAAC Limited**

RADHAKRISHNA MURTHY VEMULA
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VEMULA
Date: 2024.05.21 15:43:28 +05'30'

(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary

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