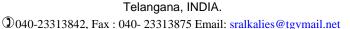


TGV SRAAC LIMITED

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





CIN: L24110AP1981PLC003077

REF: TGVSL:SECL:BSE:2022-23:

May 11, 2022

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, M U M B A I – 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the Fourth Quarter / Year Ended

31.03.2022 - Reg.

Ref: (1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations,

2015.

(2) Scrip Code: 507753.

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The Board of Directors of TGV SRAAC Limited will be meeting on Thursday, the 19th May, 2022 inter alia, -

- (1) To consider and take on record the Audited Financial Results for the Fourth Quarter / Year Ended 31.03.2022.
- (2) Any other subject with the permission of the Chair.

The above notice is also available on the Website of the Company at www.tgvgroup.com. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully, For **TGV SRAAC Limited**

(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

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

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