



October 27, 2023

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: <b>543965</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: <b>TVSSCS</b>
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Dear Sir/Madam,

**Sub: Board Meeting intimation - Approval of Financial Results.**

We hereby wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of TVS Supply Chain Solutions Limited ("Company") is scheduled to be held on Monday, November 6, 2023 to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company, for the quarter ended September 30, 2023.

As notified by the Company vide letter dated September 29, 2023, pursuant to the Company's Code Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all the designated persons and their relatives from October 1, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For **TVS Supply Chain Solutions Limited**  
PADOOR  
DORASWAMI  
KRISHNA PRASAD

Digitally signed by PADOOR  
DORASWAMI KRISHNA PRASAD  
Date: 2023.10.27 15:22:13  
+05'30'

**P D Krishna Prasad**  
**Company Secretary**

**TVS Supply Chain Solutions Limited**

No 58, Eldams Road, Teynampet, Chennai - 600018, India. Phone: +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: U63011TN2004PLC054655