



September 1, 2023

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	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: TVSSCS
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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(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 11, 2023 to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company, for the quarter ended 30th June 2023.

As notified by the Company vide letter dated August 23, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from August 23, 2023 till the expiry of 48 (Forty- Eight) 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

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PADOOR DORASWAMI
KRISHNA PRASAD
Date: 2023.09.01
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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