



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)

CIN : L24110AP1981PLC003077



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

August 07, 2023

**BSE LIMITED,  
PHIROZE JEEJEBHOY TOWERS,  
25<sup>th</sup> 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.

-0-0-0-

## **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 14<sup>th</sup> August, 2023** *inter alia* to considering Un-Audited Financial Results for the first quarter ended on 30<sup>th</sup> 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, 1<sup>st</sup> 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, 14<sup>th</sup> 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, 16<sup>th</sup> August, 2023** and shall reopen from **Thursday, the 17<sup>th</sup> August, 2023**.

RADHAKRISHNA  
NA MURTHY  
VEMULA

Digitally signed by  
RADHAKRISHNA  
MURTHY VEMULA  
Date: 2023.08.07  
17:10:54 +05'30'

...2...

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. ☎ 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



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)

CIN : L24110AP1981PLC003077



:: 2 ::

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**  
**MURTHY VEMULA**  
Digitally signed by  
RADHAKRISHNA MURTHY  
VEMULA  
Date: 2023.08.07 17:11:08  
+05'30'

**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  
**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. ☎ 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



# TGV SRAAC LIMITED

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

☎040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



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

November 04, 2023

**BSE LIMITED,  
PHIROZE JEEJEBHOY TOWERS,  
25<sup>th</sup> 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.

-0-0-0-

## 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 11<sup>th</sup> November, 2023** *inter alia* to considering Un-Audited Financial Results for the second quarter / half year ended on 30<sup>th</sup> 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, 1<sup>st</sup> 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, 11<sup>th</sup> 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, 13<sup>th</sup> November, 2023** and shall reopen from **Tuesday, the 14<sup>th</sup> November, 2023**.

RADHAKRISHNA MURTHY VEMULA  
Digitally signed by  
RADHAKRISHNA  
MURTHY VEMULA  
Date: 2023.11.04  
16:23:18 +05'30'

...2...

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. ☎ 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



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)

CIN : L24110AP1981PLC003077



:: 2 ::

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 MURTHY  
VEMULA  
Digitally signed by  
RADHAKRISHNA MURTHY  
VEMULA  
Date: 2023.11.04 16:23:42  
+05'30'

**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  
**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. ☎ 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



# TGV SRAAC LIMITED

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

①040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



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

January 25, 2024

**BSE LIMITED,  
PHIROZE JEEJEBHOY 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.

&&&&

## 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 12<sup>th</sup> February, 2024** *inter alia* to considering Un-Audited Financial Results for the third quarter / nine months ended on 31<sup>st</sup> 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, 1<sup>st</sup> 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, 12<sup>th</sup> 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, 14<sup>th</sup> February, 2024** and shall reopen from **Thursday, the 15<sup>th</sup> February, 2024**.

RADHAKRISHNA  
MURTHY VEMULA  
VEMULA

Digitally signed by  
RADHAKRISHNA  
MURTHY VEMULA  
Date: 2024.01.25  
17:23:24 +05'30'

...2...

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. ☎ 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



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)

CIN : L24110AP1981PLC003077



:: 2 ::

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  
VEMULA  
Date: 2024.01.25 17:23:47  
+05'30'

**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  
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. ☎ 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