



July 2, 2018

To

ALL CONCERNED

Sub: Closure of Trading Window (trading period for dealing in Company's shares)

NOTICE is hereby given that the Trading Window for dealing in the Company's Shares will remain closed upto 12th August, 2018 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Promoters, Directors, Key Managerial Personnel and Employees of the Company, Bankers, Statutory Auditors, Secretarial Auditors, Internal Auditors are advised not to deal in the shares of the Company during the period when the Trading Window is closed.

All the above are advised to intimate their relatives not to deal in the shares of the Company during the above said period.

For TVS Electronics Limited

A handwritten signature in blue ink, appearing to read 'S. Nagalakshmi'.

S. Nagalakshmi
Company Secretary

TVS Electronics Limited