



3rd February , 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Ref: Symbol - TVSELECT

Dear Sirs,

Sub: Submission of copy of Newspaper publications- Intimation of Board Meeting for consideration of Unaudited financial results for the quarter ended 31st December 2020.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of Board Meeting Notice of our Company intimating the Board Meeting to be held on 13th February 2021, for considering the Unaudited financial results for the quarter ended 31st December 2020, published in the following Newspapers:

1. "Business Standard" dated 3rd February, 2021 in all India edition (English)
2. "Makkal Kural" dated 3rd February, 2021 (Tamil)

We request you to take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited


K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.
Corporate Identity Number : L30007TN1995PLC032941
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

