



20th May,2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Submission of copy of Newspaper publications- Intimation of Board Meeting for consideration of Audited financial results for the Quarter and Year ended 31st March 2021.

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 22nd May 2021, for considering the Audited financial results for the quarter and Year ended 31st March 2021, published in the following Newspapers:

1. "Business Standard" dated 15th May, 2021 in all India edition (English)
2. "Makkal Kural" dated 15th May, 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

