



27th July, 2020

**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: Intimation of Board Meeting to be held on 8th August, 2020**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th August, 2020, inter-alia; to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

In view of the above, the Trading Window for dealing in the Company's shares by the Designated Persons of the Company has been closed from 1st July, 2020 till the expiry of 48 hours after the announcement to the Stock Exchanges, in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

**Yours truly,**  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

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Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.  
Corporate Identity Number : L30007TN1995PLC032941  
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