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29th October 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 Code - TVSELECT

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 13th November 2021.

Notice is hereby given that 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, 13th November, 2021, inter-alia; to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2021.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 1st October 2021 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 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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