



TVS-E /SE/UR/2016-17

January 3, 2017

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: Notice under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1)(a) 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 Friday, 10th February, 2017 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

In view of the above, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed upto 12th February, 2017, 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

S Nagalakshmi Company Secretary