



30th June, 2020

To

ALL CONCERNED

Sub: Closure of Trading Window (trading period for dealing in Company's shares)

This is to inform that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Insider Trading, the Trading Window for dealing in the Company's Shares shall be closed from 1st July, 2020 till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended 30th June, 2020 to the Stock Exchanges.

The Promoters, Directors, Key Managerial Personnel, Employees and Designated Persons of the Company are advised not to deal in the shares of the Company during the period when the Trading Window is closed.

All the above are advised to intimate their immediate relatives not to deal in the shares of the Company during the above said period.

For TVS Electronics Limited _____

A handwritten signature in blue ink, appearing to be 'K Santosh', written over a horizontal line.

K Santosh
Company Secretary

TVS Electronics Limited

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