



25th February 2022

To

ALL CONCERNED

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

This is to inform that in terms of provisions of 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 26th February 2022 to 7th March, 2022 (both dates inclusive).

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 light blue circular stamp.

K Santosh
Company Secretary

TVS Electronics Limited

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