



31st March 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 trading by Insiders , the Trading Window for dealing in the Company's Shares shall be closed from 1st April 2022 till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter and Financial year ended 31st March, 2022 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

CHENNA

K Santosh

Company Secretary