



26th March 2024

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 Symbol - TVSELECT

Dear Sir / Madam,

Sub: Intimation of Trading Window Closure

This is to inform you that the Trading window for dealing in securities of the Company shall remain closed from 1st April 2024 till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2024, in terms 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 date of meeting of the Board of Directors to consider approval of audited financial results for the quarter and year ended 31st March 2024 will be intimated later.

Yours truly,

For TVS Electronics Limited

K. Santosh
Company Secretary

TVS Electronics Limited

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Registered Office: Greenways Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai – 600 018
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