



January 2, 2019

To

**ALL CONCERNED**

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

NOTICE is hereby given that the Trading Window for dealing in the Company's Shares will remain closed upto 10<sup>th</sup> February, 2019 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Promoters, Directors, Key Managerial Personnel and Employees of the Company, Bankers, Statutory Auditors, Secretarial Auditors, Internal Auditors 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 relatives not to deal in the shares of the Company during the above said period.

**For TVS Electronics Limited**

**R S Raghavan**  
**Director**

**TVS Electronics Limited**

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