



ISO 9001:2015

www.tuv.com
ID 9105061131



March 30, 2019

To

ALL CONCERNED

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

NOTICE is hereby given that, in view of the Board meeting to be held on 11th May, 2019, to consider and approve, *inter alia* the audited financial results of the Company for the quarter and year ended 31st March, 2019, the Trading Window for dealing in the Company's Shares will remain closed from 1st April, 2019 upto 13th May, 2019 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Promoters, Directors, Key Managerial Personnel and Employees 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

K Santosh

Assistant Manager – Secretarial & Legal

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in