



ISO 9001:2015

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ID 9105061131



December 31, 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 8th February, 2020, to consider and approve, *inter alia* the unaudited financial results of the Company for the quarter ended 31st December, 2019, the Trading Window for dealing in the Company's Shares will remain closed from 1st January, 2020 upto 10th February, 2020, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

K Santosh
Company Secretary

TVS Electronics Limited

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