



2nd February, 2021

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 Sirs,

Sub: Intimation of Board meeting to be held on 13th February, 2021

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021, inter-alia; to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2020.

In view of the above, the Trading Window for dealing in the Company's shares by the Designated persons of the Company has been closed from 1st January, 2021 till the expiry of 48 hours after the announcement to the stock exchanges, in terms of the Company's Code of Prevention of Insider Trading with SEBI(Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

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