



31st December 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

<u>Scrip Code – 532513</u>

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 January 2022 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December 2021, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct to regulate, monitor and report trading by Designated Persons.

The date of meeting of the Board of Directors to consider approval of unaudited financial results for the quarter ended 31st December 2021 will be intimated later.

Yours truly,

For TVS Electronics Limited

CHENN

K Santosh

Company Secretary

TVS Electronics Limited