



25<sup>th</sup> December 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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 1<sup>st</sup> January 2024 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ending 31<sup>st</sup> December 2023, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders.

The date of meeting of the Board of Directors to consider approval of Un-audited financial results for the quarter ending 31<sup>st</sup> December 2023 will be intimated later.

Yours truly,

**For TVS Electronics Limited**

**K. Santosh**  
**Company Secretary**

**TVS Electronics Limited**

“Arihant E-Park”, No.117/1, 9<sup>th</sup> Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200  
Registered Office: Greenways Towers, 2<sup>nd</sup> Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai – 600 018  
Corporate Identity Number: L30007TN1995PLC032941  
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