



14th April, 2020

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 : Payment of Interim Dividend for the financial year 2019-20

Ref : Our letter dated 7th March 2020, Outcome of Board Meeting- Interim Dividend for the financial year 2019-20.

We refer to our letter dated 7th March, 2020 and wish to inform that;

- a. The Board of Directors at its meeting held on 7th March, 2020, declared interim dividend of Rs.1.50 per share to the shareholders of the Company as on 17th March, 2020, being the Record date.
- b. Dividend amount (95%) was paid by way of RTGS/NEFT/NECS/ECS on 20th March 2020 (payment date) to the shareholders whose Bank details were available with us for electronics mode of payment.
- c. As the bank account details of remaining shareholders are unavailable, the balance dividend amount (5%) has to be paid by way of dividend warrants.
- d. Due to the outbreak of COVID-19 and nationwide lock-down announced by the Government of India, we are not able to dispatch these dividend warrants through post/courier/other modes.

We wish to inform that the said dividend warrants shall be dispatched in due course to the respective shareholders once the situation improves and enables us to dispatch the said dividend warrants.

Kindly take the above on record.

Thanking you,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited