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5th March 2022

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/1G Block,
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Outcome of Board Meeting - Interim Dividend for the financial year 2021-22

Ref: Our letter dated 25th February 2022, intimating the Board meeting

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at their meeting held today i.e. 5th March 2022 has declared an Interim Dividend of ₹. 2 /- (Two Rupee) per Equity Share of ₹. 10/- each for the financial year ending 31st March 2022.

The Interim Dividend will be paid on 23rd March 2022 (“**Payment Date**”) to those shareholders whose names appear in Register of Members and / or Depositories as on 16th March 2022, being the “**Record Date**” fixed by the Company for this purpose.

The meeting of Board of Directors commenced at 10.00 am and concluded at ... 11:10 am

We request you to take above on record.

Thanking You,

Yours truly,

For TVS Electronics Limited


K Santosh
Company Secretary



TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

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

Corporate Identity Number : L30007TN1995PLC032941

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