



25<sup>th</sup> February 2022

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

**Scrip Code - TVSELECT**

Dear Sir/Madam,

**Sub: Notice under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 5<sup>th</sup> March 2022, inter-alia, to consider declaration of an interim dividend for the financial year ending 31<sup>st</sup> March 2022.

In view of the above, the Trading Window for dealing in the Company's shares will be closed from 26<sup>th</sup> February, 2022 to 7<sup>th</sup> March 2022 (both dates inclusive) in terms of the Company's Code of Prevention of Insider Trading and 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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