



July 20, 2019

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

Ref: 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**

Ref: Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation of Record Date for declaration of dividend under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 16th July, 2019 sending the Notice of 24th Annual General Meeting (AGM) of our Company to be held on 10th August, 2019, we hereby give you notice in advance that **Saturday the 3rd August, 2019 will be the record date** for the purpose of determining the eligibility of shareholders to receive the dividend at the rate of Rs.1.50 per Equity Share of Rs.10/- each, if declared at the said AGM.

The said dividend on declaration at the said AGM will be paid to the shareholders whose names appear in the Register of Members of the Company and in the Record of the Depositories as at the close of 3rd August, 2019.

Kindly take the same on record.

Thanking you,
Yours truly,
For TVS Electronics Limited

**K Santosh
Company Secretary**

TVS Electronics Limited