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TVSE/SE/BM/01-03/20

7th March, 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 Sir / Madam,

Sub: Outcome of Board Meeting - Interim Dividend for the financial year 2019-20

Ref: Our Letters dated 28th February, 2020, intimating the Board Meeting and Record Date

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at their meeting held today i.e. 7th March, 2020 has declared an Interim Dividend of Rs.1.50/- per Equity Share of the face value of Rs.10/- each for the financial year ending 31st March, 2020.

The interim dividend will be paid on 20th March, 2020 ("Payment Date") to those shareholders whose names appear in the Register of members and / or Depositories as on 17th March, 2020, being the Record Date fixed by the Company for this purpose.

The meeting of the Board of Directors commenced at 9.30 am and concluded at 4.30 pm

We request you to take the 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
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in