



30th December 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/1 G Block Bandra - Kurla Complex, Bandra - (E) Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sir/Madam,

Sub: Intimation of Trading Window closure

This is to inform you that the Trading window for dealing in securities of the Company shall remain closed from 1st January 2023 till 48 hours after the declaration of un-audited financial results for the quarter ended 31st December 2022, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders.

The date of meeting of the Board of Directors to consider approval of un-audited financial results for the quarter ended 31st December 2022 will be intimated later.

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited