



May 3, 2019

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 Code - TVSELECT

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 11th May, 2019

Notice is hereby given pursuant to Regulation 29 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, **11th May, 2019**, inter-alia;

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider recommendation of dividend, if any, on the equity shares of the Company for the year ended 31st March, 2019.

In view of the above, the Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed upto 13th May, 2019, in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,
For TVS Electronics Limited

K Santosh
Assistant Manager – Secretarial & Legal

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