



4th February 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/1G Block,
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 12th February, 2022

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, 12th February 2022, inter-alia; to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2021.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 1st January, 2022 till the expiry of 48 hours after the announcement of results to the stock exchanges, 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

A handwritten signature in blue ink, appearing to be 'K Santosh', written over a blue circular stamp or watermark.

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: 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