



October 22, 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: Notice under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1)(a) 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, **9th November, 2019** to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

In view of the above, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed upto 11th November, 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
Company Secretary

TVS Electronics Limited