



March 29, 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 Symbol - TVSELECT

Dear Sirs.

Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Board of Directors of the Company has made necessary amendments and adopted the revised "Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in order to make it in line with the amendments to the SEBI (Prohibition of Insider Trading) Regulations, 2015, which shall come into force with effect from 1st April, 2019.

The revised Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information shall be available in the website of the Company at www.tvs-e.in.

Kindly take the above on record.

Thanking you,

Yours truly,
For TVS Electronics Limited

XX,

K Santosh

Asst. Manager – Secretarial and Legal