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February 28, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: 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

Ref: Symbol - TVSELECT

Dear Sirs,

Sub: Intimation of Record Date for the purpose of Interim Dividend – 17th March, 2020,

This is in reference to our previous letter dated 28th February, 2020, regarding intimation of the Board meeting to be held on Saturday, the 7th March, 2020 to inter-alia, consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2020 and intimation of Record Date as 14th March, 2020 for the purpose of Interim Dividend, if any.

We hereby inform that, 10th March, 2020 being Holi and is a trading holiday, the Record Date fixed for the purpose of payment of Interim Dividend, if any, for the year ending 31st March, 2020 stands revised from 14th March, 2020 to 17th March, 2020.

You are requested to take note of the same.

Thanking you,

Yours truly,
TVS Electronics Limited

K Santosh
Company Secretary

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

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