



12th June, 2017

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: Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation of Record Date for declaration of dividend under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 6th June, 2017 sending the Notice of 22nd Annual General Meeting (AGM) of our Company to be held on 30th June, 2017, we hereby give you notice in advance that **Friday the 23rd June, 2017 will be the record date** for the purpose of determining the eligibility of shareholders to receive the dividend at the rate of 50 Paise per Equity Share of Rs.10/- each, if declared at the said AGM.

The said dividend on declaration at the said AGM will be paid to the shareholders whose names appear in the Register of Members of the Company and in the Record of the Depositories as at the close of 23rd June, 2017.

Kindly take the same on record.

Thanking you,
Yours truly,
For TVS Electronics Limited

S Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

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