



TVS-E /SE/UR/2018-19

August 2, 2018

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: Reschedulement of Board Meeting from 10th August, 2018 to 9th August, 2018

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

Please refer to our earlier announcement dated 7th July, 2018, intimating that the Board Meeting of our Company will be held on 10th August, 2018.

We wish to inform that the Board Meeting is now **rescheduled to be held on Thursday, the 9th August, 2018** to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

We request you to take on record the change in the Board Meeting date.

Further, as intimated in our letter dated 7th July, 2018, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed upto 12th August, 2018, 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


S Nagalakshmi
Company Secretary

TVS Electronics Limited

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