



January 17, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, **7<sup>th</sup> February, 2019** to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

In view of the above, the Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed upto 9<sup>th</sup> February, 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**

**R S Raghavan**  
Director

**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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