



5<sup>th</sup> May, 2023

**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 Sir / Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

**Ref: Our earlier letter dated 28<sup>th</sup> April 2023 – Intimation of Board Meeting to be held on 6<sup>th</sup> May 2023**

In continuation to our letter dated 28<sup>th</sup> April, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of the Company may also consider dividend, if any, for the year ended 31<sup>st</sup> March 2023.

Kindly take the same on records.

Thanking You,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

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