



TVS-E /SE/AR/2015-16

April 5, 2016

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 the Listing Agreement**

Notice is hereby given pursuant to Regulation 29(1)(a) of the Listing Agreement, that a **meeting of the Board of Directors** of the Company is scheduled to be held on Wednesday, **4<sup>th</sup> May, 2016** to, inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

In view of the above, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed upto 6<sup>th</sup> May, 2016, 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**

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

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in