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TVS-E /SE/UAR/2015-16

July 16, 2015

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,

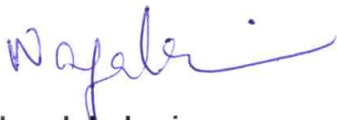
**Sub: Notice under Clause 41 of the Listing Agreement**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a **meeting of the Board of Directors** of the Company is scheduled to be held on Thursday, **6<sup>th</sup> August, 2015** to, inter-alia, consider and approve the Unaudited (limited reviewed) Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

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 from 17<sup>th</sup> July, 2015 to 10<sup>th</sup> August, 2015 (both days inclusive), 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

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