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May 04, 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: Prior intimation under Regulation 29 of SEBI (LODR) Regulations, 2015
of the proposal for recommendation of dividend for the year ended
31st March 2018 at the Board Meeting on 11th May, 2018**

Further to our letter dated 5th April, 2018 intimating the Meeting of the Board of Directors scheduled to be held on 11th May, 2018, we wish to inform you that the Board of Directors at the same meeting may also consider recommendation of dividend for the year ended 31st March, 2018 for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

We will communicate the Board's decision in this regard, after conclusion of the Board Meeting.

We request you to take the same on record.

Thanking you,

Yours truly,
For TVS Electronics Limited


S Nagalakshmi
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

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

Corporate Identity Number : L30007TN1995PLC032941

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