



29th January, 2024

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

Sub: Intimation of Board meeting to be held on 10th February, 2024

For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E Park", No.117/1, 9th Floor,
ffl

g -
Floor, No. 119, St. Mary's road, Abhiramapuram, Chennai -