

11<sup>th</sup> March 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSMOTOR**

Dear Sir,

**Reg.: Declaration of second interim dividend for the year ending  
31<sup>st</sup> March 2019.**

**Ref: Our letter dated: 4<sup>th</sup> March 2019.**

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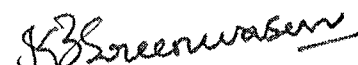
At the meeting of the board of directors of the Company (the board) held today, the board declared second interim dividend, for the financial year ending 31<sup>st</sup> March 2019, at the rate of Rs.1.40 per share (140%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs.79.70 Cr, including dividend distribution tax.

The second interim dividend declared will be paid on or after 22<sup>nd</sup> March 2019, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 19<sup>th</sup> March 2019, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 2.30 P.M. and concluded at 3.25 P.M.

Thanking you,

Yours faithfully  
For TVS MOTOR COMPANY LIMITED



K S Srinivasan  
Company Secretary