

17th January 2020

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

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

Dear Sir,

Reg: Considering declaration of Interim Dividend, if any at the board meeting for the financial year 2019-20

Ref: Our letter dated: 3rd January 2020

In continuation to our letter dated 3rd January 2020, at the ensuing board meeting scheduled on Tuesday, the 4th February 2020, the board may consider declaration of interim dividend, if any, for the year 2019-20.

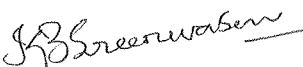
The record date for the purpose of interim dividend, if declared, will be 12th February 2020. This notice is being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

The trading window closure for dealing in the Company's scrips in this connection has already been notified and intimated to the stock exchanges vide our letter dated 3rd January 2020.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K S Srinivasan
Company Secretary