

28th June 2021

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 : 29th Annual General Meeting on 29th July 2021- updates

Further to our intimation dated 27th April 2021, we would like to inform you that the 29th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, the 29th July 2021 at 1.30 P.M (IST), instead of 10 A.M. (IST) as intimated earlier.

Request you to kindly take it on record.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary