

4th February 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: Declaration of interim dividend for the year ending 31st March 2020.

Ref: Our letter dated 17th January 2020.

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At the meeting of the board of directors of the Company held today, the board declared an interim dividend, for the financial year ending 31st March 2020, at the rate of Rs.2.10 per share (210%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs.120.28 Cr, including dividend distribution tax.

The interim dividend declared will be paid on or after 15th February 2020, 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 12th February 2020, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 4.00 P.M. and concluded at 5.35 P.M.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary