

15th July, 2022

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/Madam,

**Reg : Intimation pursuant to Regulations 29 (1) and 50 (1) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

In terms of Regulations 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, the 28th July 2022 to consider and approve *inter alia* raising of funds through issue of Non-Convertible Redeemable Debentures on a private placement basis, in one or more tranches/ series, within the limits of borrowing under section 180 (1) (c) of the Companies Act, 2013 approved by the shareholders by way of postal ballot on 6th September 2014.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K S Srinivasan
Company Secretary