

22nd April 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,

**Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of TVS Motor Company Limited will be held on Tuesday, the 28th April 2020 for *inter alia* considering the issuance of listed, rated, unsecured, redeemable, non-convertible debentures on a private placement basis.

We request you to take the intimation on record and the same be treated as compliance under the applicable clauses(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary