

18th October 2016

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 Sirs,

Reg: Considering declaration of Interim Dividend, if any at the board meeting for the financial year 2016-17.

Ref: Our letter dated: 5th October 2016

In continuation to our letter dated 5th October 2016, at the ensuing board meeting scheduled on Thursday, the 27th October 2016, the board may consider declaration of interim dividend, if any, for the year 2016-17.

The record date for the purpose of interim dividend, if declared, will be 5th November 2016. 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: 5th October 2016.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary