

27th 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: Declaration of interim dividend for the year ending 31st March 2017.

Ref: Our letters dated: 5th and 18th October 2016

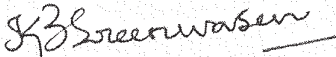
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At the meeting of the board of directors of the Company (the board) held today, the board declared an interim dividend, for the financial year ending 31st March 2017, at the rate of Rs.1.25/- per share (125%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs. 70.25 Cr, including dividend distribution tax.

The interim dividend declared will be paid on or after 10th November 2016, 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 5th November 2016, being the Record Date fixed by the Company for this purpose.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K Srinivasan
Company Secretary