

13th October 2017

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: Considering declaration of Interim Dividend, if any at the board meeting for the financial year 2017-18

Ref: Our letter dated: 3rd October 2017

In continuation to our letter dated 3rd October 2017, at the ensuing board meeting scheduled on Wednesday, the 1st November 2017, the board may consider declaration of interim dividend, if any, for the year 2017-18.

The record date for the purpose of interim dividend, if declared, will be 9th November 2017. 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 3rd October 2017.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary