

6th March 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: Declaration of second interim dividend for the year ending 31st March 2017.

Ref: Our letter dated: 15th February 2017.

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At the meeting of the board of directors of the Company (the board) held today, the board declared second 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.71 Cr, including dividend distribution tax.

The second interim dividend declared will be paid on or after 18th March 2017, 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 15th March 2017, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 10.25 A.M. and concluded at 10.45 A.M.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K S Srinivasan
Company Secretary