

16<sup>th</sup> June, 2017

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip code: 532343**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Scrip code: TVSMOTOR**

Dear Sir,

**Reg : Re-scheduling the date of Annual General Meeting**

**Ref : Our letter dated 27<sup>th</sup> April 2017**

This has reference to the letter dated 27<sup>th</sup> April 2017 informing about the twenty fifth annual general meeting of the Company.

In this regard, we wish to inform that the date of twenty fifth annual general meeting of the Company has been re-scheduled from Tuesday, the 1<sup>st</sup> August 2017 to **Friday, the 11<sup>th</sup> August 2017** due to administrative convenience.

This may kindly be taken on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,  
For TVS MOTOR COMPANY LIMITED



K S Srinivasan  
Company Secretary