

4th December 2018

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: Convening of board meeting for consideration of unaudited
(limited reviewed) financial results for the quarter ending
31st December 2018.**

A meeting of the board of directors of the Company is being convened on Tuesday, the 22nd January 2019 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ending 31st December 2018.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 10th January 2019 to 24th January 2019 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED


K Srinivasan
Company Secretary