

26th February 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.: Declaration of second interim dividend for the year ending
31st March 2018.**

Ref: Our letter dated: 10th February 2018.

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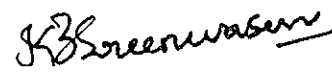
At the meeting of the board of directors of the Company (the board) held today, the board declared second interim dividend, for the financial year ending 31st March 2018, at the rate of Rs.1.30 per share (130%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs.74.33 Cr, including dividend distribution tax.

The second interim dividend declared will be paid on or after 12th March 2018, 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 7th March 2018, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 10.30 A.M. and concluded at 11.50 A.M.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED


K S Srinivasan
Company Secretary