

01/02/C/01/

12th October 2015

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. 1/C, "G" Block
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 ended 30th
September 2015.**

A meeting of the board of directors of the Company is being convened on Tuesday, the 27th October 2015 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 30th September 2015.

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 15th October 2015 to 29th October 2015 (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, and the relevant provisions of the Companies Act, 2013.

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 Agreement. This notice is given in compliance with the provisions of Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K Srinivasan
Company Secretary