

5<sup>th</sup> October 2016

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 Sirs,

**Reg: Convening of board meeting for consideration of unaudited (limited reviewed) financial results for the quarter ended 30<sup>th</sup> September 2016.**

A meeting of the board of directors of the Company is being convened on Thursday, the 27<sup>th</sup> October 2016 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 30<sup>th</sup> September 2016.

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 17<sup>th</sup> October 2016 to 29<sup>th</sup> October 2016 (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.

Thanking you,

Yours faithfully,  
For TVS MOTOR COMPANY LIMITED



K S Srinivasan  
Company Secretary