

01/02/C/02

29th April 2014

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,

Please refer to our letter dated 16th April 2014 under clause 41 of the Listing Agreement.

At the meeting of the board of directors held today, the directors have, *interalia*, approved the annual audited accounts of the Company for the year ended 31st March 2014.

As required by the Listing Agreement, we furnish below the following particulars:

1. FINANCIAL HIGHLIGHTS

The financial highlights for the year ended 31st March 2014, in terms of Clause 20 of the Listing Agreement are enclosed.

2. AUDITED FINANCIAL RESULTS

The board of directors have approved the annual audited financial results (both standalone and consolidated) of the Company for the year ended 31st March 2014. In terms of Clause 41 of the Listing Agreement, we are enclosing a copy of the same for your information and records.

TVS MOTOR COMPANY LIMITED
CHENNAI - 600 006

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3. ANNUAL GENERAL MEETING

The twenty second annual general meeting of the Company will be held at 'The Music Academy', New No.168 (Old No.306), TTK Road, Chennai 600 014 on Monday, the 14th July 2014, at 10.00 A.M.

The notice convening the annual general meeting of the Company together with accounts and other enclosures, in terms of Clause 31(a) of the Listing Agreement, will be forwarded to you as soon as they are ready.

4. BOOK CLOSURE

The share transfer books and the register of members of the Company will remain closed for three days viz., 12th July 2014 to 14th July 2014 (both days inclusive), for the purpose of annual general meeting of the Company, in compliance with the provisions of Clause 16 of the listing agreement.

We are enclosing a press release issued by the Company.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary

Encl: a/a