

01/02/C/01/

3rd March 2016

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: Declaration of second interim dividend for the year ending 31st March 2016.

A meeting of the board of directors of the Company is being convened on Saturday, the 12th March 2016 to consider and declare second interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2016.

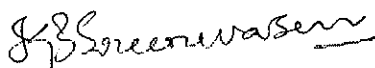
The record date for the purpose of interim dividend will be 19th March 2016. This notice is being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

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 4th March 2016 to 14th March 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.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary