

01/01/C/01

29th January 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: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

* * *

At the meeting of the board of directors held today, the directors have approved in-principle, an investment of a sum not exceeding 10 Million Hongkong Dollars for establishment of a wholly owned subsidiary of the Company in Hongkong, mainly to widen the potential in the export market and strengthen the supply chain management in the overseas countries. Details of the proposed subsidiary will be finalized and submitted for ratification by the board of directors in course of time.

Thanking you,
For TVS Motor Company Limited


K S Srinivasan
Company Secretary