



REF:TSL:SEC:16/

February 6, 2016

BSE Ltd.,  
Corporate Relationship Department  
I Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza  
Bandra (E)  
Mumbai - 400 051

Dear Sirs,

Sub : Outcome of Board Meeting held on 6.2.2016

We wish to inform that an interim dividend of Rs.30/- per share (300% on the face value of Rs.10/- per share) for the financial year 2015-16 has been declared by the Board of Directors at their meeting held on 6.2.2016.

The above said interim dividend shall be paid to those shareholders, whose names appear in the Register of Members (physical / electronic form) as on 17.2.2016, being the Record Date, fixed for this purpose. The interim dividend will be paid on 25.2.2016.

This intimation is given pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully  
for TVS SRICHAKRA LIMITED

A handwritten signature in blue ink, appearing to read "P. Srinivasan", is written over a blue horizontal line.

P SRINIVASAN  
SECRETARY

**TVS Srichakra Limited**

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