

01/01/C/01

29<sup>th</sup> January 2016

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. 1/C, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip code: TVSMOTOR**

Dear Sir,

**Reg: Declaration of interim dividend for the year ending 31<sup>st</sup> March 2016.**

**Ref: Our letter dated 11<sup>th</sup> January 2016.**

\* \* \*

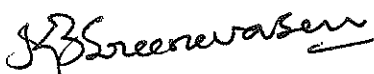
At the meeting of the board of directors of the Company (the board) held today, the board declared an interim dividend, for the financial year ending 31<sup>st</sup> March 2016, at the rate of Re.1/- per share (100%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs. 55.65 Cr, including dividend distribution tax.

The interim dividend declared will be paid on or after 10<sup>th</sup> February 2016, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 6<sup>th</sup> February 2016, being the Record Date fixed by the Company for this purpose.

This is for your kind information.

Thanking You,

Yours faithfully,  
For TVS MOTOR COMPANY LIMITED



K Srinivasan  
Company Secretary

01/01/C/01

29<sup>th</sup> January 2016

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Srinivasan  
Company Secretary