

21st April 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sir/Madam,

Reg. : Convening of the board meeting for considering and approving, *inter alia*, annual audited financial results for the year ended 31st March 2022

We hereby give notice that a meeting of the board of directors of the Company will be held on Thursday, the 5th May 2022 to consider and approve *inter alia* the annual audited financial results of the Company for the year ended 31st March 2022 (*both standalone & consolidated*).

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier vide our letter dated 31st March 2022, the trading window for dealing in the Company's scrips by Designated Persons of the Company will remain closed from 1st April 2022 to 7th May 2022 (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 truly,
For TVS MOTOR COMPANY LIMITED


K Srinivasan
Company Secretary