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March 12, 2016

Online intimation

**The Secretary**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**The Secretary**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

**Ref: Disclosure under regulation 30(1) and 42(1) of SEBI (LODR) Regulations, 2015**

**Sub: Interim dividend and record date**

Dear Sir/ Madam

We wish to inform you that the Board of Directors at their meeting held today, March 12, 2016 have approved payment of interim dividend of Rs. 100/- per Equity share of Rs. 10 each (at the rate of 1000%) for the financial year 2015-16.

The current financial year of the Company commenced on January 1, 2015 and will end on March 31, 2016, being for a period of fifteen (15) months.

Further, the Board has fixed March 23, 2016 as record date for the purpose of payment of interim dividend. Interim Dividend will be paid on or before March 31, 2016.

The meeting of the Board commenced at 4:00 PM and concluded at 4:35 PM.

This is for your information and record.

Thanking you,

**For Eicher Motors Limited**

Manhar Kapoor

**General Counsel & Company Secretary**