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28 December 2016

To,

BSE Limited
Corporate Relationship Deptt.
1st Floor New Trading Ring Rotunda Building
P J Towers, Dalal Street,
Mumbai - 400001

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

Subject: Intimation of Closure of Trading Window of Eicher Motors Limited

Dear Sir/Madam,

This is to inform you that in accordance with "Eicher Motors Limited - Code of Conduct for regulating, monitoring and reporting trading by an insider pursuant to "SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof", 'Trading Window' of Eicher Motors Limited will be closed from **January 1, 2017** till further communication as may be announced in this regard.

This is for your information and records.

Thanking you,

Yours faithfully,
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary