

April 28, 2017

Online intimation

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Security Code: 505200

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Symbol: EICHERMOT

**Ref: Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015-
Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 5, 2017, *inter alia*, to:

- (i) consider and approve audited standalone and consolidated financial statements for the financial year ended March 31, 2017;
- (ii) consider and approve audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2017 (prepared pursuant to SEBI (LODR) Regulations, 2015);
- (iii) consider recommendation of dividend, if any, on equity shares of the Company.

This is for your information and records.

Thanking you
for Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary