



Ref: L&S/EML-9

July 27, 2017

Online intimation

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip 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 Wednesday, August 9, 2017, inter-alia, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2017.

This is for your information and records.

Thanking you,

For **Eicher Motors Limited**

Manhar Kapoor

General Counsel & Company Secretary