

Fax/Email/Courier

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Re: Book Closure, Cut Off date for voting and AGM

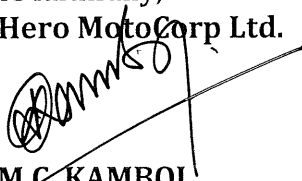
Further to our letter dated May 28, 2014 and in pursuance of the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, the Company has decided to close its Register of Members and Share Transfer Books from **Saturday, July 5, 2014 to Wednesday, July 9, 2014** (both days inclusive) for the purpose of ascertaining the entitlement of members for payment of a dividend @ 3,250% i.e. Rs.65/- per equity share of Rs. 2/- each for the financial year 2013-14.

Please also take note that **Saturday, July 5, 2014** will be the **Cut-off date** (Record date for the purpose of Rule 20 (3) (vii) of the Rules) for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 31st AGM of the Company, which is scheduled to be held on **Tuesday, August 5, 2014 at 10:00 A.M.** at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi 110 010.

Kindly make a note of the same and confirm.

Thanking you,

Yours faithfully,
for Hero MotoCorp Ltd.


ILAM C. KAMBOJ
Asso. V. P. - Legal & Company Secretary

Hero MotoCorp Ltd.

Regd. Office: 34, Basant Lok, Vasant Vihar, New Delhi-110057, India
Tel. +91 11 26142451, 46044100, Fax +91 11 26143321, 26143198
HeroMotoCorp.com