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May 5, 2017

Online intimation/submission

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

To,
The Secretary
National Stock Exchange of India Ltd
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Dear Sir/Madam,

Ref: Regulation 30, 42 and 43 of SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting

Further to our letter dated May 5, 2017 and in Compliance with Regulation 30, 42 and 43 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, May 5, 2017, have *inter alia*:

(i) Fixed August 8, 2017 for convening the 35th Annual General Meeting of the Company;

(ii) Recommended dividend of 1000% (i.e. Rs. 100/- per equity share of face value of Rs. 10 each) for approval of the shareholders for the financial year ended March 31, 2017. The dividend shall be paid within 30 days from the date of approval of the shareholders in the ensuring 35th Annual General Meeting.

(iii) Approved dates of closure of the register of members and share transfer books for payment of Dividend and 35th Annual General Meeting, from August 2, 2017 to August 8, 2017 (both dates inclusive).

(iv) Fixed August 1, 2017 (Cut-off date) for determining the members who would be entitled to vote through remote e-voting or at the ensuing 35th Annual General Meeting of the Company.

The meeting of the Board commenced at 2.00 P.M. and concluded at 3.20 P.M.

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary