

May 2, 2018

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Re.: Outcome of Board Meeting held on May 2, 2018

Dear Sirs,

The Board of Directors at its meeting held today, viz May 2, 2018, has considered and approved the following matters:

1. The audited standalone and consolidated financial results for the quarter and year ended March 31, 2018. A copy of duly signed audited financial results, along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations, is enclosed.

Press Release issued in this regard, is also enclosed.

2. Convening of 35th Annual General Meeting (AGM) of the Company on Tuesday, July 24, 2018.
3. Recommendation of final dividend subject to approval of members @2000% viz. INR 40 per equity share of INR 2/- each for the financial year 2017-18. The dividend, if declared at the ensuing AGM, will be paid by August 23, 2018.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 13, 2018 to Tuesday, July 24, 2018 (both days inclusive) for the purpose of 35th AGM and determining entitlement of the members to the final dividend (if declared at the AGM). Kindly display the same on the website of your exchanges.

Q

Hero MotoCorp Ltd.

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, India
Tel. +91-11-26142451, 46044100, Fax +91-11-26143321, 26143198
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN NO.: AAACH0812J



Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE - HEROMOTOCO BSE - 500182	Equity Shares	Friday, July 13, 2018	Tuesday, July 24, 2018	Not applicable	35 th AGM and final dividend (if declared at the AGM)

The meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 2.00 P.M.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary



Encl: a/a.

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