



April 2, 2018

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
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting

Subject: Allotment of equity shares

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today, April 2, 2018 has allotted 666 Equity Shares of face value of Rs. 10/- each of the Company to an individual exercising options pursuant to Employees Stock Option Plan, 2006, of the Company.

The meeting of the Board commenced at 11 A.M. and concluded at 2 P.M.

You are requested to take the same on your records.

Thanking you,

For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary