



May 2, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
Code: 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 Board of Directors of the Company will be held on Wednesday, May 9, 2018, *inter alia*, to :

- (i) consider and approve audited standalone and consolidated financial statements for the financial year ended March 31, 2018 ;
- (ii) consider and approve audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2018 (prepared pursuant to SEBI (LODR) Regulations, 2015);
- (iii) consider recommendation of dividend, if any, on equity shares of the Company.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary