www.eichermotors.com

February 10, 2021

Online intimation/submission

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: EICHERMOT

Ref: Unaudited Standalone & Consolidated Financial Results and Limited Review Reports of the Statutory Auditors for the third quarter and period ended December 31, 2020

Subject: Conclusion of Board Meeting

Dear Sir/Madam,

Further to our intimation dated February 10, 2021 under Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015, with respect to the approval of unaudited financial results for the third quarter and period ended December 31, 2020 by the Board of Directors at its meeting held today, we wish to inform you that the said Board Meeting of the Company commenced at 12:50 P.M. and concluded at 2.25 P.M.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

MANHAR KAPOOR

Digitally signed by MANHAR KAPOOR
DN: c=IN, st=Delhi, 2.5.4.20=0c084d4207b0c3dbb4ffa0cfa9e4b8c1495ad5f7977a160ba971717f4bc5234b, postalCode=110087, street=C-1/26 MIYAN WALI NAGAR, serialNumber=a81fc37164ecf09e7a9a7d17be888acfb99218d6147eff1971f4899863059d6a, o=Personal, cn=MANHAR KAPOOR, pseudonym=84629131a6eec3eb24b48b597bd2f92f
Date: 2021.02.10 15:00:28 +05'30'

Manhar Kapoor
General Counsel & Company Secretary