

March 11, 2020

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

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

Subject: Outcome of Board Meeting

Further to our letter dated March 2, 2020 and in Compliance with Regulation 30, 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, March 11, 2020, has *inter alia*:

- (i) Approved payment of interim dividend of 1250% (i.e. Rs. 125/-) per equity share of face value of Rs. 10 each for the Financial Year 2019-20;
- (ii) Fixed Saturday, March 21, 2020 as the Record date for determining eligibility of shareholders for the purpose of payment of interim dividend for the Financial Year 2019-20.

The interim dividend will be paid/dispatched on or before March 31, 2020 to the members whose names appear in the Register of Members in respect of physical shares and/or in the records of the Depositories as beneficial owners of the equity shares of the Company, in respect of the shares held in electronic form, as on the close of business hours on record date.

The meeting of the Board commenced at 2.00 pm and concluded at 2.55 p.m.

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary