

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

Dear Sir/Madam,

Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company has 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.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT/505200	Equity Shares	-	-	Saturday, March 21, 2020	Determining eligibility of shareholders for payment of Interim Dividend for the Financial Year 2019-20.

Kindly take the same on your records.

Thanking you,
For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary