www.eichermotors.com

November 12, 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 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 second quarter and half year ended September 30, 2020**

Subject: **Conclusion of Board meeting**

Dear Sir/Madam,

Further to our intimation dated November 12, 2020 under Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015, with respect to the approval of unaudited financial results for the second quarter and half year ended September 30, 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 04:40 P.M. and concluded at 04:55 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=a81fc37164ecf09e7a9a7d17be888acfb99218d6147eff1971f489986305 9d6a, o=Personal, cn=MANHAR KAPOOR, pseudonym=84629131a6eec3eb24b48b597bd2f92f
Date: 2020.11.12 17:29:15 +05'30'

Manhar Kapoor
General Counsel & Company Secretary

Eicher Motors Limited
Corporate Office:
#96, Sector – 32
Gurugram – 122001
Haryana, India
Tel +91 124 4415600

Registered Office
CIN: L34102DL1982PLC129877
3rd Floor – Select Citywalk
A – 3, District Centre, Saket
New Delhi – 110 017, India
Email: info@eichermotors.com