

August 13, 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

Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 13, 2020, has fixed Tuesday, August 25, 2020 as the Record date for determining eligibility of members for the purpose of sub-division of each equity share of face value of Rs. 10/- each into ten (10) equity shares of face value of Rs. 1/- each.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT / 505200	Equity Shares	-	-	Tuesday, August 25, 2020	Determining eligibility of members for the purpose of sub-division of each equity share of face value of Rs. 10/- each into ten (10) equity shares of face value of Rs. 1/- each.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

MANHAR
KAPOOR

Digitally signed by MANHAR KAPOOR
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1495ad5f977a160ba9717174b3234b,
postalCode=110087, street=C-1/26 MIYAN
WALI NAGAR,
serialNumber=a81f37164edf09e7a9a7d17be
888b3c59218d5147ef19714899863059d6a,
o=Personal, ou=MANHAR KAPOOR,
pseudonym=84629131a6e3eb24b48b597b
d292f
Date: 2020.08.13 16:14:22 +05'30'

Manhar Kapoor
General Counsel & Company Secretary