

July 17, 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 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 Book Closure 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, the Register of Member and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 17, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company scheduled to be held on Tuesday, August 17, 2021 and the Dividend for financial year 2020-21.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT/505200	Equity Shares	August 11, 2021	August 17, 2021	-	AGM and Dividend @ Rs. 17/- per Equity Share of face value of Re. 1/- each, as recommended by the Board of Directors for the F.Y. 2020-21

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,
For **Eicher Motors Limited**

MANHAR KAPOOR
Digitally signed by MANHAR KAPOOR
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888a5f9221b8a1474f9171499883303da,
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Date: 2021.07.17 00:33:56 +05'30'

Manhar Kapoor
General Counsel & Company Secretary