

May 18, 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, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

**Ref: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 27, 2021, *inter alia*, to:

- (i) consider and approve audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021;
- (ii) consider and approve audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended March 31, 2021 (prepared pursuant to SEBI (LODR) Regulations, 2015);
- (iii) consider recommendation of dividend for the financial year 2020-21, if any, on equity shares of the company.

This is for your information and records.

Thanking you,  
For **Eicher Motors Limited**

**Manhar Kapoor**  
**General Counsel & Company Secretary**