



www.eichermotors.com

October 30, 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: Prior Intimation under Regulation 29 of 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, November 12, 2020, *inter-alia*, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2020.

This is for your information and records.

Thanking you,

For Eicher Motors Limited

Manhar Kapoor

General Counsel & Company Secretary