



Ref: L&S/EML-9

January 17, 2017

Online intimation

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
Code: EICHERMOT

**Ref: Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015-
Notice for Board Meeting for Financial Results**

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company will meet on Wednesday, February 1, 2017, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and period ended December 31, 2016.

This is for your information and records.

Thanking you
for **Eicher Motors Limited**


Manhar Kapoor
General Counsel & Company Secretary