



January 24, 2018

Online intimation

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

To,
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,

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

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 Wednesday, February 7, 2018, inter-alia, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and period ended December 31, 2017.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary