



Ref: L&S/EML-9

July 8, 2015

On-line intimation

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

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**

**Clause 41**

Dear Sir/Madam,

**Sub.: Unaudited Standalone & Consolidated Financial Results for the quarter and sixth months ended June 30, 2015**

It is hereby informed that pursuant to Clause 41 of Listing Agreement, the Board of Directors of the Company will meet on July 21, 2015 inter-alia to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and sixth months ended June 30, 2015.

This is for your information and records.

Thanking you

Yours faithfully  
for **Eicher Motors Limited**

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