www.eicher.in

Ref: L&S/EML-9 February 13, 2015

Email / On-line intimation

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

2. 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

Sub: Intimation regarding change in Accounting Year

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 2(41) of the Companies Act, 2013, the Board of Directors has at its meeting held on February 13, 2015, changed the financial year of the Company from "January-December" to "April- March".

It is further informed that the current financial year of the Company will be of a period of 15 months commencing on 1st January, 2015 and ending on 31st March, 2016.

Please take a note on the above.

Thanking you,

Yours sincerely,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary

Eicher Motors Limited
Corporate Office:
#96, Sector - 32
Gurgaon - 122 001
Haryana, India
Tel +91 124 4415600

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Email: info@eicher.in