



Ref: L&S/EML-9

October 16, 2016

**On-line intimation**

To,  
**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

**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 Friday, October 28, 2016, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2016.

This is for your information and records.

Thanking you  
for **Eicher Motors Limited**

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