

EICHER MOTORS LIMITED

Corporate Office:
#96, Sector - 32, Gurgaon-122 001
Haryana, India
Telephone: +91-124-4415600
Fax: +91-124-4415997
Website: www.eicher.in

Ref: L&S/EML-9

April 23, 2014

Through Email / Fax / Courier

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

Dear Sir,

Clause 41

**Sub.: Unaudited Standalone & Consolidated Financial Results for the
first quarter ended March 31, 2014**

Pursuant to Clause 41 of Listing Agreement, it is hereby informed that the Board of Directors of the Company will meet on May 9, 2014 inter-alia to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended March 31, 2014.

This is for your information and records.

Thanking you

Yours faithfully
for **Eicher Motors Limited**

**Lalit Malik****CFO & Compliance Officer**

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

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Clause 41

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Lalit Malik
CFO & Compliance Officer

