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Ref: L&S/EML-9

April 20, 2015

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, 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 first quarter ended March 31, 2015**

It is hereby informed that pursuant to Clause 41 of Listing Agreement, the Board of Directors of the Company will meet on May 8, 2015 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, 2015.

This is for your information and records.

Thanking you

Yours faithfully  
for **Eicher Motors Limited**

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