

June 9, 2020

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on June 9, 2020

Dear Sirs,

Please note the following matters considered and approved at the Board Meeting held today:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2020. A copy of duly signed audited financial results along with audit reports and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations, are enclosed.

A press release issued in this regard, is also enclosed.

2. Convening of 37th Annual General Meeting (AGM) of the Company on Wednesday, August 12, 2020.
3. Recommendation of final dividend subject to approval of members @ 1250% viz., INR 25 per equity share of INR 2/- each for the financial year 2019-20. The dividend, if declared at the ensuing AGM, will be paid by September 11, 2020.
4. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 3, 2020 to Wednesday, August 12, 2020 (both days inclusive) for the purpose of 37th AGM and determining entitlement of the members of the final dividend (if declared at the AGM). Kindly display the same on your respective websites.

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
NSE- HEROMOTOCO BSE- 500182	Equity Shares	Monday, August 3, 2020	Wednesday, August 12, 2020	Not applicable	37 th AGM and final dividend (if declared at AGM)

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Hero MotoCorp Ltd.

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Tel. +91-11- 46044220, Fax +91-11- 46044399
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

The meeting of the Board of Directors commenced at 5:15 p.m. and concluded at 8:15 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl: As above