



July 23, 2015

HMCL:ICK:11/14A:SECT:15

Fax/Speed Post/Courier

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Asst. Vice President,
Listing Department,
National Stock Exchange of India,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Re: Meeting of the Board of Directors ("Board")

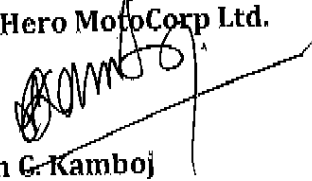
Pursuant to Clause 41 and other relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of the Company is scheduled to be held on **Monday, August 3, 2015** inter-alia to consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2015 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon.

Further the Trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from Thursday, July 23, 2015 till the closing hours of Wednesday, August 5, 2015

Kindly make a note of the same.

Thanking You,

Yours faithfully,
For Hero MotoCorp Ltd.



Ilam G. Kamboj

Asso. V. P. Legal & Company Secretary

FCS : 2764

Email ID: secretarialho@heromotocorp.com