



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

April 27, 2015

Fax/Speed Post/Courier

The Secretary,  
BSE Limited,  
25<sup>th</sup> 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 **Thursday, May 7, 2015** inter-alia for the following purposes:

- a) To consider and approve the Audited
  - Standalone Financial Statements for the 4<sup>th</sup> quarter and Financial Year ended March 31, 2015 ; and
  - Consolidated Financial Statements for the Financial Year ended March 31, 2015.
- b) To consider and recommend the Final Dividend, if any, for the Financial Year 2014-15 subject to the approval by the members in the ensuing Annual General Meeting.

Further the Trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from Monday April 27, 2015 till the closing hours of Friday, May 8, 2015

Kindly make a note of the same.

Thanking You,

Yours faithfully,  
For Hero MotoCorp Ltd.

  
Ilam C. Kamboj  
Asso. V. P. Legal & Company Secretary  
FCS : 2764

**Hero MotoCorp Ltd.**

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