

May 1, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security Code 505200

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
Symbol : EICHERMOT

**Ref: Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015-
Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 10, 2019, *inter alia*, to:

- (i) consider and approve audited standalone and consolidated financial statements for the financial Year ended March 31, 2019;
- (ii) consider and approve audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2019 (prepared pursuant to SEBI (LODR) Regulations, 2015);
- (iii) consider recommendation of dividend, if any, on equity shares of the company.

This is for your information and records.

Thanking You,
For **Eicher Motors Limited**



Manhar Kapoor
General Counsel & Company Secretary