

February 11, 2019

Online intimation/submission**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

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**Subject:** Intimation of Grant of options under ESOP, 2006 of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today, February 11, 2019 has granted 1,250 options under Employees Stock Option Plan, 2006, of the Company.

Options shall be exercisable in three equal tranches after the end of 3rd, 4th and 5th year from the grant date. Upon exercise, each option shall result into one equity share of face value Rs. 10/- each.

The meeting of Nomination and Remuneration Committee commenced at 2.00 P.M. and concluded at 2.25 P.M.

You are requested to take the same on your records.

Thanking you,

For Eicher Motors Limited**Manhar Kapoor****General Counsel & Company Secretary**