



July 18, 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 Wednesday, July 31, 2019, inter-alia, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2019.

This is for your information and records.

Thanking you,  
For **Eicher Motors Limited**

A handwritten signature in blue ink, appearing to read 'Manhar Kapoor', is written over a horizontal line.

**Manhar Kapoor**  
**General Counsel & Company Secretary**