

HMCL: BM/03 SECT: 17

February 28, 2017

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Dear Sir,

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

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, March 07, 2017**, *inter-alia*, to consider declaration of interim dividend for the financial year 2016-17.

Further, in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from **Wednesday, March 01, 2017** to **Thursday, March 09, 2017**.

This is for your information and further dissemination.

Thanking you.

for Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary



Hero MotoCorp Ltd.

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