

HMCL: BM/04 SECT: 17

April 24, 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**  
25<sup>th</sup> 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 **Wednesday, May 10, 2017, *inter-alia***, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2017 and to consider and recommend the final dividend, if any, for the financial year 2016-17.

In this regard, an earnings conference call with analyst/investors is being scheduled on Thursday, May 11, 2017.

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 **Tuesday, April 25, 2017 to Friday, May 12, 2017.**

This is for your information and further dissemination.

Thanking you

for Hero MotoCorp Limited



(Neerja Sharma)  
Company Secretary



**Hero MotoCorp Ltd.**

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