

HMCL: BM/06 SECT:16

July 30, 2016

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

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

Dear Sir,

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

Pursuant to Regulation 29 read with Regulation 47 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 **Monday, the 8th of August 2016**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2016.

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 the shares and derivatives of the Company will remain closed from **Sunday, the 31st of July, 2016 & it shall re-open 48 hours after the public announcement of Unaudited Standalone and Consolidated financial results for the first quarter as considered by the Board at such meeting.**

This is for your information and further dissemination.

Thanking you.

For Hero MotoCorp Ltd.


(Ramni Sood)
Compliance Officer

