

HMCL:ICK:11/14A:SECT:16

February 1, 2016

**Fax/Speed Post/Courier**

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  
25<sup>th</sup> 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 **Thursday, February 11, 2016** inter-alia to consider and approve the Unaudited Financial Results for the third quarter and nine months ended December 31, 2015 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon.

Further the Trading Window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from **Tuesday, February 2<sup>nd</sup> 2016** till the closing hours of **Saturday, February 13, 2016**.

Kindly make a note of the same.

Thanking you,

Yours faithfully,  
for Hero MotoCorp Ltd.



ILAM C. KAMBOJ

Asso. V.P.-Legal & Company Secretary

Email ID: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com)

**Hero MotoCorp Ltd.**

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