

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

March 4, 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, March 10, 2016** inter-alia to consider and declare the Interim Dividend for the financial year ending March 31, 2016.

Further the Trading Window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from **Friday, March 4, 2016** till the closing hours of **Saturday, March 12, 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