

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

October 06, 2014

**Fax/Email/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,

**Re: Meeting of Board of Directors ("Board")**

Pursuant to Clause 41 and other relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company has been convened on **Thursday, October 16, 2014** to inter-alia consider and approve the Un-audited financial results for the 2<sup>nd</sup> quarter and half year ended September 30, 2014 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditor's thereon.

Kindly make a note of the same.

Thanking you,

Yours faithfully,  
for Hero MotoCorp Ltd.



**ILAM C. KAMBOJ**

**Asso. V.P. - Legal & Company Secretary**

**Hero MotoCorp Ltd.**

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