

HMCL:ICK:11/14A:SECT:15

October 9, 2015

Fax/Speed Post/Courier

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Asst. Vice President,  
Listing Department,  
National Stock Exchange of India,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
**Mumbai - 400 051**

Dear Sir,

**Re: Meeting of the 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 the Company is scheduled to be held on **Tuesday, October 20, 2015** inter-alia to consider and approve the Unaudited Financial Results for the Second quarter and half year ended September 30, 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 **Friday, October 9, 2015** till the closing hours of **Thursday, October 22, 2015**.

Kindly make a note of the same.

Thanking You,

Yours faithfully,  
**For Hero MotoCorp Ltd.**



**Ilam C. Kamboj**  
**Asso. V. P. Legal & Company Secretary**  
**FCS : 2764**