

HMCL: BM/09 SECT:16

October 14, 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  
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 **Wednesday, October 26, 2016, *inter-alia***, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 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 **Monday, October 17, 2016 to Friday, October 28, 2016. It shall re-open on Saturday, October 29, 2016.**

This is for your information and further dissemination.

Thanking you.

for Hero MotoCorp Ltd.



(Neerja Sharma)  
Company Secretary