



Ref: L&S/EML-9

April 26, 2016

On-line intimation

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

**Ref : Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015 –
Notice for Board Meeting for Financial Results**

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company will meet on May 5, 2016, inter-alia to consider and approve the Standalone & Consolidated Financial Results for the quarter and Financial Year ended March 31, 2016 and Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2016.

Please note that the current financial year of the Company is for fifteen months ending on March 31, 2016.

This is for your information and records.

Thanking you
for **Eicher Motors Limited**


Manhar Kapoor
General Counsel & Company Secretary