www.eicher.in

23 August 2017

Online intimation

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: Disclosure under regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Company on 21 August 2017 had submitted with the exchanges a schedule of analyst and institutional investor meetings/ conference calls pursuant to regulation 30 and 46 of SEBI (LODR) Regulations, 2015.

In this regard, please note that due to some unavoidable circumstances, all 3 meetings/conference calls to be held on 24 August 2017 have been cancelled.

Further, apart from 5 meeting/Conference Call proposed with Analysts/Institutional Investors to be held today, 23 August, 2017, a meeting/Conference Call in person, will also be held today with M/s Jefferies, India - Equity Research.

This is for your information and record.

Thanking you,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary