

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

January 20, 2014

Fax/Email/Courier/NEAPS/Listing Center

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Re: Compliance of Clause 36- Trading Window closure Notice

Please find attached herewith a copy of the Insider Trading Notice being issued by the company in respect of Board Meeting for the quarter ended December 31, 2013.

Kindly take the same on record and acknowledge receipt.

Thanking you,

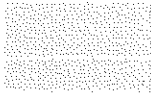
Yours faithfully,

for Hero MotoCorp Ltd.



ILAM C. KAMBOJ
A.V.P. - Legal & Company Secretary

Encl: as above



Fw: Closure of Trading Window
Mayank Goel to: Tribhuwan Krishan Johari

20/01/2014 10:16

Document Classification : General

Mayank Goel
AGM - Legal & Secretarial
Hero MotoCorp Ltd.
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----- Forwarded by Mayank Goel/HMCO/HMCL on 20/01/2014 10:17 AM -----

Closure of Trading Window

Insider Trading Monitoring System

17/01/2014 08:56 PM

To: Mayank Goel
Sent by: IT Information
This message is digitally signed.

Document Classification : General

Notice of the Closure of Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by Clause 4 of the Code of Conduct for Prevention of Insider Trading of Hero MotoCorp Ltd., the Trading Window for the shares and derivatives of Hero MotoCorp Ltd. will remain closed from Monday, January 20, 2014 till 5.00 P.M. on Friday, January 31, 2014.

This closure of the Trading Window is occasioned for the reason of the meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, January 30, 2014 inter-alia to consider and approve the Un-audited financial results for the the Third Quarter and Nine months ended December 31, 2013 and to take on record the Limited Review Report of the Auditors thereon.

Accordingly, all of you are hereby advised not to trade in the shares and derivatives of the Company during the period of the closure of the Trading Window as stated above.

A copy of the code is available on the home page of lotus notes under the heading Policies/Code for your reference.

Insider Trading Monitoring System

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