

May 10, 2019

Online intimation/submission

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

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
Symbol: EICHERMOT

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 26, 2019 to August 1, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year 2018-19, if declared by the shareholders at the ensuing 37th Annual General Meeting of the Company.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT/505200	Equity Shares	July 26, 2019	August 1, 2019	-	Payment of Dividend for the Financial Year 2018-19, if declared by the shareholders at the ensuing 37 th AGM of the Company

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

For Eicher Motors Limited



Manhar Kapoor

General Counsel & Company Secretary