

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,

Ref: Regulation 30, 42 and 43 of SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting

Further to our letter of even date, i.e. May 1, 2019 and in Compliance with Regulation 30, 42 and 43 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, May 10, 2019, has *inter alia*:

- (i) Fixed August 1, 2019 for convening the 37th Annual General Meeting of the Company;
- (ii) Recommended dividend of 1250% (i.e. Rs 125/-) per equity share of face value of Rs. 10 each) for approval of the shareholders for the financial year ended March 31, 2019. The dividend shall be paid within 30 days from the date of approval of the shareholders in the ensuing 37th Annual General Meeting.
- (iii) Approved dates of closure of the register of members and share transfer books for payment of Dividend and 37th Annual General Meeting, from July 26, 2019 to August 1, 2019 (both dates inclusive).
- (iv) Fixed July 25, 2019 (Cut-off date) for determining the members who would be entitled to vote through remote e-voting or at the ensuing 37th Annual General Meeting of the Company.

The meeting of the Board commenced at 03:30 pm and concluded at 05:55 pm.

You are requested to take the same on your records.

Thanking you,

For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary