

HMCL:BM/01SECT:17

January 25, 2017

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,

Sub: Meeting of the Board of Directors ("Board")

Pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 8, 2017** *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

In this regard, an earnings conference call with analyst/investors is being scheduled on Thursday, February 9, 2017.

Further, in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from **Thursday, January 26, 2017 to Friday, February 10, 2017**.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,
for Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary

