

May 10, 2017

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Re.: Outcome of Board Meeting held on May 10, 2017

Dear Sir/Madam,

The Board of Directors at its meeting held today, viz. May 10, 2017, have considered and approved the following matters:

1. The audited standalone and consolidated financial results for the year ended March 31, 2017. A copy of duly signed audited financial results, along with audit report and declaration in respect of audit reports with unmodified opinion under Regulation 33 of Listing Regulations, is enclosed.

Press release for the quarter and year ended March 31, 2017, is also enclosed.

2. Convening of 34th annual general meeting (AGM) of the Company on Friday, July 14, 2017.
3. Recommendation of final dividend subject to approval of members @1500% viz. Rs. 30/- per equity share for financial year 2016-17. The dividend, if declared at the ensuing AGM, will be paid by August 10, 2017.
4. Book closure from Tuesday, July 4, 2017 to Friday, July 14, 2017 (both days inclusive) for the purpose of AGM and determining entitlement of the members to the final dividend (if declared at the AGM).
5. Appointment of M/s. BSR & Co. LLP, as statutory auditors in place of existing auditors M/s. Deloitte Haskins & Sells, subject to approval of members at the ensuing AGM.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 5.45 p.m.

Thanking you.
for Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary

Encl: a/a.

Hero MotoCorp Ltd.

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, India
Tel. +91-11-26142451, 46044100, Fax +91-11-26143321, 26143198
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN NO.: AAACH0812J