



www.eichermotors.com

Ref: L&S/EML-9

November 3, 2017

On-line intimation

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

To,
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

Ref: Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015 - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, inter-alia, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2017.

This is for your information and records.

Thanking you
for Eicher Motors Limited


Manhar Kapoor
General Counsel & Company Secretary