

May 25, 2020

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

Sub: Intimation under Regulation 29 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 Friday, June 12, 2020, inter-alia, to:

- (i) consider and approve audited standalone and consolidated financial statements for the financial Year ended March 31, 2020;
- (ii) consider and approve audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2020 (prepared pursuant to SEBI (LODR) Regulations, 2015);
- (iii) consider and approve Sub-division/split of the equity shares of face value of Rs. 10 each of the Company in such manner as may be determined by the Board of Directors.

This is for your information and records.

Thanking you,
For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary