



[www.eicher.in](http://www.eicher.in)

March 5, 2016

Online intimation

**The Secretary**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**The Secretary**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

**Ref: Disclosure under regulation 29(1) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam

A meeting of the Board of Directors of the Company will be held on March 12, 2016, inter alia, to consider declaration of interim dividend for the financial year 2015-16.

This is for your information and record.

Thanking you,

**For Eicher Motors Limited**

Manhar Kapoor

**General Counsel & Company Secretary**