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Ref: L&S/EML-9

July 15, 2016

On-line intimation

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

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

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company will meet on Thursday, July 28, 2016, inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended on June 30, 2016.

This is for your information and records.

Thanking you
for **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary