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October 28, 2016

**Online intimation/submission**

**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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

Dear Sir/Madam,

**Ref:** Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting

**Subject:** Unaudited Standalone & Consolidated Financial Results and Limited Review Reports of the Statutory Auditors for the second quarter and six months ended September 30, 2016 and details of shares allotted.

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today, October 28, 2016 have:

- (i) Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and six months ended September 30, 2016 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015; and
- (ii) Allotted 5,500 Equity Shares of face value of Rs. 10/- each of the Company to persons exercising option pursuant to Employees Stock Option Plan of the Company.

The copies of the Unaudited Standalone and Consolidated Financial Results along with Limited Review Reports of the Statutory Auditors are enclosed herewith for your records. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company.

The meeting of the Board commenced at 1:20 PM and concluded at 2:05 PM.

You are requested to take the same on your records.

Thanking you,  
**For Eicher Motors Limited**

**Manhar Kapoor**  
**General Counsel & Company Secretary**