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Ref: L&S/EML-9

February 12, 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, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Ref: Disclosure under regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam.

Pursuant to regulation 30 and 46 of SEBI (LODR) Regulations, 2015, schedule of meetings proposed with analysts and institutional investors is as under:

| Date | Type of Meeting | Attendees |
|--------------------------------|-----------------|------------------------------------|
| 17 th February 2016 | 1 to 1 Meeting | Amansa Capital Pte Ltd, Singapore |
| 17 th February 2016 | 1 to 1 Meeting | Valiant Capital, USA |
| 18 th February 2016 | 1 to 1 Meeting | Wellington Management Company, USA |
| 19 th February 2016 | 1 to 1 Meeting | Cartica Capital, USA |
| 23 rd February 2016 | 1 to 1 Meeting | Wellington Management Co, USA |

This is for your information and record.

Thanking you,

For Eicher Motors Limited

Manhar Kapoor

General Counsel & Company Secretary

Eicher Motors Limited

Corporate Office:

#96, Sector - 32

Gurgaon - 122 001

Haryana, India

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Registered Office

CIN: L34102DL1982PLC129877

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