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April 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 30 and 46 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam

The Company on April 1, 2016 had submitted with the exchanges a schedule of analyst and institutional investor meetings to be held on April 4, 2016 and April 6, 2016 pursuant to regulation 30 and 46 of SEBI (LODR) Regulations, 2015.

In this regard, please note that meeting with Ambit Capital Pvt. Ltd. scheduled to be held on April 6, 2016 now stand cancelled.

This is for your information and record.

Thanking you,

**For Eicher Motors Limited**

Manhar Kapoor

**General Counsel & Company Secretary**