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Ref: L&S/EML-9

08 August 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 are as under:

| Date | Type of Meeting | Attendees |
|-------------------|-----------------|---------------------------|
| 10th August, 2016 | 1 to 1 Meeting | Amansa Capital, Singapore |
| 22nd August, 2016 | 1 to 1 Meeting | Templeton MF, India |

This is for your information and record.

Thanking you,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary