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August 15, 2017

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 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, schedule of analyst and institutional investor meeting is as follows:

| S No. | Date | Type of Meeting | Attendees |
|-------|-----------------|-----------------|-----------------------------|
| 1 | August 16, 2017 | In Person | Wellington Asset Management |

This is for your information and record.

Thanking you,

For Eicher Motors Limited

Manhar Kapoor

General Counsel & Company Secretary