

Hero MotoCorp Ltd.

(Formerly Hero Honda Motors Limited)

Registered Office: 34, Community Centre,
Basant Lok, Vasant Vihar, New Delhi-110057
www.heromotocorp.com



Notice

NOTICE is hereby given pursuant to Clause 41 and other relevant Clauses of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 18, 2011 to consider and adopt the Un-audited Financial Results for the second quarter and half year ended September 30, 2011 and also to take on record the Limited Review Report of the Auditors thereon.

for **Hero MotoCorp Ltd.**

ILAM C. KAMBOJ

Sr. G. M. - Legal & Company Secretary

New Delhi

October 07, 2011