



Hero MotoCorp Ltd.

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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 23, 2012 to consider and adopt the Un-audited Financial Results for the second quarter ended September 30, 2012 and also to take on record the Limited Review Report of the Auditors thereon.

for Hero MotoCorp Ltd.

New Delhi
October 15, 2012

Ilam C. Kamboj
Sr. G.M. Legal & Company Secretary