



Hero MotoCorp Ltd.

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057
CIN: L35911DL1984PLC017354, Phone: +91-11-46044100, Fax: +91-11-2615 2453
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company shall be held on **Wednesday, October 26, 2016**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2016.

This intimation is also available on the website of the Company at www.heromotocorp.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Hero MotoCorp Ltd.
Sd/-

Place: New Delhi
Date: October 14, 2016

Neerja Sharma
Company Secretary