

HERO HONDA MOTORS LIMITED

Registered Office: 34, Community Centre, Basant Lok,
Vasant Vihar, New Delhi - 110057

Ph.: 011-46044100, Fax: 011-26152659
www.herohonda.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 Wednesday, February 2, 2011 to consider and approve the Un-audited Financial Results for the third quarter and nine months ended December 31, 2010 and to take on record the Limited Review Report of the Auditors' thereon.

for **Hero Honda Motors Limited**

ILAM C. KAMBOJ
Sr. G.M. - Legal &
Company Secretary

New Delhi
January 24, 2011



8cm x 6cm