



HMCL:ICK:11/14A:SECT:16

March 10, 2016

**Fax/Speed Post/Courier**

Asst. Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051

The Secretary,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Sub: Interim Dividend and Record Date**

Further to our letter dated March 4, 2016 intimating about the holding of Board meeting for the purpose of declaration of Interim Dividend, please note that the Board of Directors in their meeting held on March 10, 2016 has approved and declared the interim dividend @2000% i.e. Rs. 40/- per equity share of Rs. 2/- each for the financial year ending March 31, 2016 and the Record Date for ascertaining the entitlement of members for payment of Interim Dividend will be March 22, 2016.

Kindly make a note of the same.

Thanking you,

Yours faithfully,  
for Hero MotoCorp Ltd.

**ILAM C. KAMBOJ**  
Asso. V.P.-Legal & Company Secretary

**Hero MotoCorp Ltd.**

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