

February 3, 2022

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Interim Dividend 2021-22**  
**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is with reference to our letter dated January 21, 2022, wherein we have informed that a meeting of the Board of Directors has been scheduled for February 10, 2022, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021.

In this regard, we wish to inform that at the same meeting, viz. on February 10, 2022, the Board will also consider declaration of interim dividend, if any, for the financial year 2021-22.

This is for your information and further dissemination.

Thanking you,

**For Hero MotoCorp Limited**



**(Dhiraj Kapoor)**  
**Company Secretary & Compliance Officer**

**Hero MotoCorp Ltd.**

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