

February 10, 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: Compliances under SEBI Regulations**

**Re: Outcome of Board Meeting held on February 10, 2022**

Dear Sirs,

The Board of Directors at its meeting held today, viz. February 10, 2022, has considered and approved the following matters:

1. The unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021. A copy of the said results along with the limited review report, is enclosed.  
A press release issued in this regard is also enclosed.
2. Interim dividend @ 3000% i.e. Rs. 60 per equity share (face value of Rs. 2 per equity share) for the financial year 2021-22. Accordingly, the Board has fixed February 22, 2022 as record date for determining entitlement of members for the purpose of payment of interim dividend. The payment of interim dividend/ dispatch of dividend warrants will be completed by March 12, 2022.

We hereby provide the revised contact details of the persons authorized jointly for the purpose of determining materiality of an event or information. Further, the Company Secretary is authorized to make disclosure to stock exchanges of the relevant or the material event/information under the said regulation.

S. No.	Name and Designation	Email address	Address and Phone Nos.
1.	Mr. Niranjn Gupta Chief Financial Officer	niranjn.gupta@heromotocorp.com	The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II New Delhi- 110070  Tel.No.-+91-11-46044220
2.	Mr. Dhiraj Kapoor Company Secretary & Compliance Officer	dhiraj.kapoor@heromotocorp.com	

**Hero MotoCorp Ltd.**

**Regd. Office:** The Grand Plaza, Plot No. 2, Nelson Mandela Road,  
Vasant Kunj - Phase - II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



The updated Code of Practices and Procedures of Fair Disclosure of Unpublished Price Sensitive Information is enclosed herewith.

The meeting of the Board of Directors commenced at 6.35 p.m. and concluded at 9.45 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

**For Hero MotoCorp Limited**

A handwritten signature in blue ink, appearing to read 'Dhiraj Kapoor'.

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

Encl: As above