



HMCL: 29(1)/05 SECT:16

May 2, 2016

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Intimation under Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (e) and any other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (if any), we wish to inform you that at the ensuing meeting of the Board of Directors of the Company scheduled to be held on **Thursday, May 5, 2016** as intimated to you vide letter bearing no. HMCL:SECT:16 dated 28.04.2016, the Board of Directors of the Company shall be also consider recommendation of final dividend for the financial year ended 2015-16 in addition to approval of audited financial results for the fourth quarter and financial year ended 31.03.2016.

This is for your information and further dissemination.

Thanking you
for Hero MotoCorp Ltd.

(Ramni Sood)
Compliance Officer



Hero MotoCorp Ltd.

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