

BUSINESS STANDARD
HINDI EDITION
MARCH 5, 2016



Hero MotoCorp Ltd.

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
CIN: L33911DL1984PLC017354, Phone: +91-11-46044100, Fax: +91-11-2614 2659
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company shall be held on Thursday, March 10, 2016 to inter-alia consider and declare the Interim Dividend for the financial year ending March 31, 2016.

The intimation is also available on the website of the Company at www.heromotocorp.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Hero MotoCorp Limited

Sd/-

Ilam C. Kamboj

Place: New Delhi

Asso. V.P. - Legal & Company Secretary

Date: March 4, 2016

FCS No. 2764