

HERO HONDA MOTORS LIMITED

Registered Office: 34, Community Centre, Basant Lok,
Vasant Vihar, New Delhi - 110057

Ph.: 011-46044100, Fax: 011-26143321
www.herohonda.com

NOTICE

Notice is hereby given pursuant to Clause 41 and other relevant Clauses of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 21, 2011** to consider and adopt the Un-audited Financial Results for the first quarter ended June 30, 2011 and also to take on record the Limited Review Report of the Auditors thereon.

for **Hero Honda Motors Limited**

New Delhi
July 12, 2011



ILAM C.KAMBOJ
Sr. G.M.-Legal and
Company Secretary