



## Hero MotoCorp Limited

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057  
 CIN: L35911DL1984PLC017354, Phone: +91-11-46044100, Fax: +91-11-2614 2659  
 Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

### Notice of Book Closure, Cut off date of voting and AGM

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books will remain closed from **Wednesday, June 3, 2015 to Saturday, June 6, 2015** (both days inclusive) for the purpose of ascertaining the entitlement of members for payment of a Final Dividend @ 1,500% i.e. ₹ 30/- per equity share of ₹ 2/- each for the financial year 2014-15.

The 32<sup>nd</sup> Annual General Meeting of the members of the Company will be held on **Monday, August 31, 2015 at 12:00 Noon** at Air Force Auditorium, Subroto Park, New Delhi-110 010. The Notice along with the Annual Report for the Financial Year ended March 31, 2015, will be sent to all the members through electronic mode whose email IDs are registered with the Registrar/ Depository Participants(s) with their consent for communication purposes. For members who have not registered their email address, physical copies of the Annual Report for the financial year 2014-15 along with Notice of the 32<sup>nd</sup> Annual General Meeting of the Company will be sent by other permissible modes.

The Final Dividend, if approved, at the aforesaid meeting, will be paid to the members (or to their mandate) whose names appear in the Company's Register of Members on **Saturday, June 6, 2015** and in respect of shares held in electronic form, the Dividend will be paid to the beneficial owners of the shares as on the closing hours of business on **Tuesday, June 2, 2015** as per details to be furnished by the Depositories for this purpose.

Further **Friday, July 24, 2015 (EOD)** will be the **Cut-off date** (Record date for the purpose of Rule 20 (3) (vii) of the Rules) for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 32<sup>nd</sup> AGM of the Company.

By order of the Board of Directors  
 Sd/-

Ilam C. Kamboj

Asso. V.P. – Legal & Company Secretary

FCS No: 2764

Place: New Delhi

Date: May 22, 2015



## Hero MotoCorp Limited

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057

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