

October 23, 2019

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
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re.: Outcome of Board Meeting held on October 23, 2019

Dear Sirs,

The Board of Directors at its meeting held today, viz. October 23, 2019, has considered and approved the following matters:

1. The unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2019. A copy of the said results and limited review report alongwith the press release being issued by the Company in this regard, is enclosed.
2. Appointment of Ms. Tina Trikha as an Additional and Independent Director, with immediate effect, for a tenure of five years. In this regard, we wish to confirm that Ms. Trikha is not disqualified/debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure A.
3. Dissolution / closure of its wholly-owned subsidiary, HMCL (NA) Inc., in United States of America. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure B.
4. Closure of non-operative branch in Kenya and opening of a new branch in London to cater to key business geographies.
5. Shifting of registered office of the Company within Delhi from its current location i.e. 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 4:55 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary & Chief Compliance Officer



Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, India
Tel. +91-11-26142451, 46044100, Fax +91-11-26143321, 26143198
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J