

January 6, 2020

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: Meeting of the Board of Directors

Dear Sirs,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 6, 2020**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

In this regard, an earnings conference call with analysts / investors is also being scheduled on **Thursday, February 6, 2020**, a copy of the invite is attached.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Δ.



is pleased to invite you to the
Q3FY20 Post Results Conference Call
of
Hero MotoCorp Ltd.

On

Thursday, 6th February, 2020

At 6:30 PM India | 9:00 PM HK/SG | 2:00 PM UK (BST) | 8:00 AM USA (EDT)

Niranjan Gupta, Chief Financial Officer

Surender Chhabra, Vice President - Corporate Finance

Umang Khurana, Head - Investor Relations

Universal Access:

+91 22 6280 1144

+91 22 7115 8049

Local Access Number:

+91-7045671221:

Available all over India

International Numbers (Toll Free/Toll):

Hong Kong : +800 964 448 / +852 301 86877

Singapore : +800 101 2045 / +65 3 157 5746

UK : +0808 101 1573 / +44 20 347 85524

USA : +1 866 746 2133 / +1 323 386 8721

Diamond Pass registration link:

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&linkSecurityString=32fd17c0](https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=104272&linkSecurityString=32fd17c0)

Call Co-ordinators:

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