

January 12, 2021

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**  
25<sup>th</sup> 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 on **Thursday, February 4, 2021, *inter alia***, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020.

In this regard, an earnings conference call with analysts / investors is also being scheduled on **Friday, February 5, 2021 at 11.30 am**, 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**



invite you to the  
**Q3FY21 Earnings Conference Call of  
Hero MotoCorp Limited**

on Friday, 5th February 2021

11:30 am (IST) 2:00 pm SG/HK | 6:00 am UK | 1:00 am US (EDT)

The Management team will be represented by:

**Niranjan Gupta**, Chief Financial Officer  
**Naveen Chauhan**, Head – Sales & After Sales  
**Umang Khurana**, Head - Investor Relations

**Dial in details**

**India Access:**

**Universal Access:** +91 22 6280 1342 / +91 22 7115 8243

**Local Access Number:** +91-7045671221

(Available all over India)

**International Toll Free Numbers:**

Hong Kong: +800 964 448

Singapore: +800 101 2045

UK: +0808 101 1573

USA: +1 866 746 2133

**Click below to Express Join the call:**

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4321074&linkSecurityString=d60b92412>

***For any enquiries regarding the conference call, contact:***

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