

February 6, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

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 February 6, 2018

Dear Sirs,

We wish to inform that the Board of Directors at its meeting held today, viz. February 6, 2018, has considered and approved the unaudited financial results for the quarter and nine months ended December 31, 2017. The meeting commenced at 1.00 p.m. and concluded at 4.30 p.m.

A copy of the said results and limited review report alongwith the press release being issued by the Company in this regard, is enclosed.

Further, Board of Directors has also declared interim dividend of INR 55 per equity share of INR 2/- each (at the rate of 2750%) for the financial year 2017-18. Accordingly, the Board has fixed February 17, 2018 as record date for determining entitlement of members for the purpose of payment of interim dividend. The payment of interim dividend / dispatch of dividend warrants will be completed by March 7, 2018.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary



Encl: a/a.

Hero MotoCorp Ltd.

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