

Hero MotoCorp Ltd.

(Formerly Hero Honda Motors Limited)

Registered Office: 34, Community Centre,
Basant Lok, Vasant Vihar, New Delhi-110057
www.heromotocorp.com



Notice

NOTICE is hereby given pursuant to Clause 41 and other relevant Clauses of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 19, 2012 to consider and adopt the Un-audited Financial Results for the third quarter and nine months ended December 31, 2011 and also to take on record the Limited Review Report of the Auditors thereon.

for **Hero MotoCorp Ltd.**

ILAM C. KAMBOJ

Sr. G. M. - Legal & Company Secretary

New Delhi

January 11, 2012