



Hero MotoCorp Ltd.

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
CIN: L35911DL1984PLC017354, Phone: +91-11-46044100, Fax: +91-11-2614 2659
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **Tuesday, March 22, 2016** has been fixed as the **Record Date** for ascertaining the entitlement of members for payment of Interim Dividend, declared in the meeting of the Board of Directors held on Thursday, March 10, 2016.

The Interim Dividend will be paid to the members (or to their mandates) whose names appear on the Register of Members as on **Tuesday, March 22, 2016**. In respect of shares held in electronic form dividend will be payable to the beneficial owners of the shares as per details furnished by the depositories for this purpose.

The intimation is also available on the website of the Company at **www.heromotocorp.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For Hero MotoCorp Ltd.
Sd/-

Ilam C. Kamboj

Asso. V.P. - Legal & Company Secretary

FCS No. 2764

Place: New Delhi

Date: March 10, 2016



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