

December 26, 2019

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: Closure of Trading Window

Dear Sirs,

In terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Wednesday, January 1, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ending December 31, 2019.

This is for your information and records.

Thanking you,

For Hero MotoCorp Limited

A handwritten signature in blue ink, appearing to be 'Neerja Sharma'.

(Neerja Sharma)
Company Secretary & Chief Compliance Officer

A small blue triangle icon with a white dot inside, located at the end of the signature line.