



Hero MotoCorp Limited

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi, 110 057

CIN: L35911DL1984PLC017354 Phone: 011-46044100 Fax: 011-2614 2659

Email: secretarialho@heromotocorp.com, Website: 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 shall be held on **Tuesday, August 5, 2014** to inter-alia consider and approve the un-audited Financial Results of the Company for the first quarter ended 30th June 2014 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon.

For Hero MotoCorp Limited
Sd/-

Place: New Delhi

Date: July 25, 2014

Ilam C. Kamboj

Asso. V.P. - Legal & Company Secretary