



# Hero MotoCorp Ltd.

34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057  
Tel: +91 11 26452451, 46044100, Fax: +91 11 26143321, 26143198  
CIN: L35911DL1984PLC017354, Website: www.heromotocorp.com

## Notice of Book Closure, Cut off date of voting and AGM

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books will remain closed from **Saturday, July 5, 2014 to Wednesday, July 9, 2014** (both days inclusive) for the purpose of ascertaining the entitlement of members for payment of a dividend @ 3,250% i.e. ₹ 65/- per equity share of ₹ 2/- each for the financial year 2013-14.

The 31<sup>st</sup> Annual General Meeting of the members of the Company will be held on **Tuesday, August 5, 2014 at 10:00 A.M.** at Air Force Auditorium, Subroto Park, New Delhi-110 010 to transact the business as mentioned in the Notice dated June 20, 2014. The Notice along with the Annual Report for the financial year ended March 31, 2014, is being sent to all the members whose email IDs are registered with the Registrar/ Depository Participant(s) with their consent for communication purposes. For members who have not registered their email address, physical copies of the Annual Report for the financial year 2013-14 along with Notice of the 31<sup>st</sup> Annual General Meeting of the Company is being sent by other permissible modes.

The Dividend, if approved, at the aforesaid meeting, will be paid to the members (or to their mandate) whose names appear in the Company's Register of Members on **Wednesday, July 9, 2014** and in respect of shares held in electronic form, the Dividend will be payable to the beneficial owners of the shares as on the closing hours of business on **Friday, July 4, 2014** as per details furnished by the Depositories for this purpose.

Further **Saturday, July 5, 2014** will be the **Cut-off date** (Record date for the purpose of Rule 20 (3) (vii) of the Rules) for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 31<sup>st</sup> AGM of the Company.

By order of the Board of Directors  
Sd/-

New Delhi  
June 24, 2014

Ilam C. Kamboj  
Asso. V.P. - Legal & Company Secretary