

January 28, 2019

Asst. Vice President, Listing Deptt.  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Interim Dividend 2018-19**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We write in furtherance to our letter dated January 9, 2019, wherein we informed that a meeting of the Board of Directors has been scheduled for January 31, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

We wish to inform that at the same meeting, viz. on January 31, 2019, the Board will also consider declaration of interim dividend, if any, for the financial year 2018-19.

This is for your information and further dissemination.

Thanking you,

**For Hero MotoCorp Limited**

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

**(Neerja Sharma)**  
**Company Secretary**

A small, stylized blue mark or logo, possibly a company symbol or a decorative element.