

February 3, 2020

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: Interim Dividend 2019-20

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 6, 2020, wherein we informed that a meeting of the Board of Directors has been scheduled for February 6, 2020, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

We wish to inform that at the same meeting, viz. on February 6, 2020, the Board will also consider declaration of interim dividend, if any, for the financial year 2019-20.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited

A handwritten signature in blue ink, appearing to be 'Neerja Sharma', written over a blue horizontal line.

(Neerja Sharma)
Company Secretary & Chief Compliance Officer