September 26, 2018

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Dear Sirs,

Sub: Meeting of the Board of Directors ("Board")

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 16, 2018,** *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

In this regard, an earnings conference call with analysts/ investors is being scheduled on **Tuesday, October 16, 2018.**

Further, in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders formulated in compliance of