



November 3, 2021

Online Intimation/Submission

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Ref: Unaudited Standalone & Consolidated Financial Results and Limited Review Reports of the Statutory Auditors for the second quarter and half year ended September 30, 2021

Subject: Conclusion of Board meeting

Dear Sir/Madam,

Further to our intimation dated November 03, 2021 under Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015, with respect to the approval of unaudited financial results for the second quarter and half year ended September 30, 2021 by the Board of Directors at its meeting held today, we wish to inform you that the said Board Meeting of the Company commenced at 3:58 P.M. and concluded at 5:43 P.M.

You are requested to take the same on your records.

Thanking you,

For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary