

July 21, 2022

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

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 18, 2022 to August 24, 2022 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company scheduled to be held on Wednesday, August 24, 2022 through Video Conferencing/Other Audio Visual means and payment of Dividend for the financial year 2021-22, subject to approval of Dividend by the Members.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT/ 505200	Equity Shares	August 18, 2022	August 24, 2022	-	AGM and Dividend @ Rs. 21/- per equity share of face value of Re. 1/- each, as recommended by the Board of Directors for the Financial Year 2021-22

Kindly take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Kaleeswaran Arunachalam
Chief Financial Officer