



July 14, 2023

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

1. Annual General Meeting:

The 41st Annual General Meeting of the Company will be held on Wednesday, 23rd August, 2023 through Video Conferencing/Other Audio Visual means.

2. Book Closure:

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 17, 2023 to August 23, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company and determining the eligibility of the shareholders for payment of Dividend for the financial year 2022-23, subject to approval of Dividend by the Members at the aforesaid Annual General Meeting.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT/505200	Equity Shares	August 17, 2023 (Thursday)	August 23, 2023 (Wednesday)	-	AGM and Dividend @ Rs. 37/- per equity share of face value of Re. 1/- each, as recommended by the Board of Directors for the financial year 2022-23

Kindly take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary