

February 14, 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, 5<sup>th</sup> 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 third quarter and period ended December 31, 2021**

**Subject: Conclusion of Board meeting**

Dear Sir/Madam,

Further to our intimation dated February 14, 2022 under Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015, with respect to the approval of unaudited financial results for the third quarter and period ended December 31, 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 3:48 P.M. and concluded at 6:05 P.M.

You are requested to take the same on your records.

Thanking you,  
For **Eicher Motors Limited**

**Manhar Kapoor**  
**Chief Legal Counsel & Company Secretary**