



May 13, 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

Ref: Audited standalone & consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2022 along with Audit Reports on standalone & consolidated financial results

Subject: Conclusion of Board meeting

Dear Sir/Madam,

Further to our intimation dated May 13, 2022 under Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015, with respect to the approval of audited standalone & consolidated financial results for the fourth quarter and financial year ended March 31, 2022 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 2:20 P.M. and concluded at 5:40 P.M.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Kaleeswaran Arunachalam
Chief Financial Officer