



July 25, 2022

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Meeting of the Board of Directors**

Dear Sirs,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022**, *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2022.

In this regard, an earnings conference call with analysts / investors is also being scheduled on Saturday, August 13, 2022 at 10.30 am, a copy of the invite is attached.

This is for your information and further dissemination.

Thanking you,

**For Hero MotoCorp Limited**

  
(Dhiraj Kapoor)  
Company Secretary & Compliance Officer

**Hero MotoCorp Ltd.**

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road,  
Vasant Kunj - Phase -II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J





Invitation to the

Q1FY23 Post Results Conference Call  
of  
**Hero MotoCorp Ltd.**

On

**Saturday, 13<sup>th</sup> August, 2022**

at 10:30 AM India | 01:00 PM HK/SG | 06:00 AM UK(BST) | 01:00 AM USA (EDT)

**The Management Team will be represented by:**

**Niranjan Gupta, Chief Financial Officer**

**Ranjivjit Singh, Chief Growth Officer**

**Umang Khurana, Head- Investor Relations & Business Support**

You are cordially invited

Universal Access: +91 22 6280 1224, +91 22 7115 8125

International Numbers (Toll Free/ Toll):

Hong Kong: 800964448/ +85230186877 | Singapore : 8001012045 / +6531575746

UK : 08081011573/ +442034785524 | USA : 18667462133/ +13233868721

Diamond Pass registration link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6948422&linkSecurityString=1f2771e796>

**Call Co-ordinators:**

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**Mr. Ravi Kharbanda (Hero MotoCorp)**

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