

HERO HONDA MOTORS LIMITED

Regd. Office: 34, Community Centre, Basant Lok,
Vasant Vihar, New Delhi-110057

Annual General Meeting

Further to our notice dated August 19, 2009 published on August 19, 2009 in **Business Standard**, please take note of the change in details of 26th Annual General Meeting (AGM) of Hero Honda Motors Limited as follows :

The 26th Annual General Meeting of the members of the Company shall be held on **Tuesday, September 22, 2009 at 4:30 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110 003** to transact the Ordinary business as detailed in Notice dated July 29, 2009, which has already been dispatched to the shareholders.

By Order of the Board
for **Hero Honda Motors Limited**

Sd/-

ILAM C. KAMBOJ

**Sr. G.M. - Legal &
Company Secretary**

New Delhi
August 27, 2009

