

HERO HONDA MOTORS LIMITED

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

NOTICE

Notice is hereby given pursuant to Clause 41 and other relevant clauses of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 21, 2009 to consider the Un-audited Financial Results for the second quarter and half year ended September 30, 2009 along with Limited Review Report of the Auditors thereon .

for **Hero Honda Motors Limited**

New Delhi
October 10, 2009



ILAM C. KAMBOJ
Sr. G.M. - Legal &
Company Secretary