

July 15, 2016

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037  Script Code: : 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238  Script Code: BAJAJCORP
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Dear Sirs,

**Sub: Un-Audited Financial Results (Standalone) for the first quarter ended June 30, 2016**

**Re.: Notice of Board Meeting to be held on Monday, July 25, 2016**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Monday, July 25, 2016, inter alia, to consider, approve and take on record the Un- Audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2016.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date i.e. Monday, July 25, 2016, prior to the aforementioned Board Meeting, to review the Un- Audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2016.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of July 15, 2016 till 48 hours after communication of aforesaid Un- Audited Financial Results to the Stock Exchanges.

Thanking you,

Yours faithfully,  
For BAJAJ CORP LIMITED



Hitesh Kanani  
General Manager-Company Secretary