

April 5, 2017

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sirs,

Sub: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2017

Re.: Notice of Board Meeting to be held on Thursday, April 13, 2017

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 Thursday, April 13, 2017, inter alia, to approve the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2017, Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 11th Annual General Meeting of the Company and recommendation of final dividend (if any), for the financial year ended March 31, 2017.

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 April 5, 2017 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking you,

Yours faithfully,
For BAJAJ CORP LIMITED



Hitesh Kanani
General Manager-Company Secretary