

June 20, 2017

BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 Sir(s),

Name of the Company: **BAJAJ CORP LIMITED**

Subject: Notice of Book Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed during the period as mentioned below:

Book Closure date	Purpose
From Wednesday, July 12, 2017 to Tuesday, July 18, 2017 (both days inclusive)	Annual General Meeting

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Bajaj Corp Limited



Hitesh Kanani
General Manager – Company Secretary
Membership No. : FCS 6188