

July 4, 2017

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 th 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 Sir,

Sub: Unaudited Financial Result (Standalone) for the Quarter Ended June 30, 2017.

Re.: *Notice of Board Meeting to be held on Wednesday, July 12, 2017.*

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 12, 2017, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the Quarter ended June 30, 2017.

In terms of Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company opts to submit Standalone Financial Results for the Financial Year 2017-18 and shall submit Annual Audited Consolidated Financial Results at the end of the Financial Year 2017-18, in Compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the 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 Wednesday, July 4, 2017 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



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