

January 3, 2018

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 Sir/Madam,

**Sub: Unaudited Financial Result (Standalone) for the Quarter Ended December 31, 2017**

**Re.: Notice of Board Meeting to be held on Thursday, January 11, 2018**

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 Thursday, January 11, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the Third Quarter ended December 31, 2017.

We would further like to inform you that the proposal for declaration of Interim Dividend is also due to be considered by the Board of Directors at the aforesaid Board Meeting.

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, January 3, 2018 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

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

