bajaj corp limited

January 5, 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, 5th Floor** **Plot No.C/1** **'G'Block** **Bandra- Kurla Complex** **Bandra East** **Mumbai 400 051** **Fax No. 2659 8237/ 8238** **Script Code: BAJAJCORP**

Dear Sir/Madam,

Sub: News Paper Publication of Notice of Board Meeting

Pursuant to the Regulation 47 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies each of Economic Times (English Daily) and Jai Rajasthan (Hindi Daily) both dated October 5, 2017 intimating Meeting of Board of Directors scheduled to be held on January 11, 2018 to consider unaudited financial results for the quarter ended December 31, 2017 and consideration of interim dividend for the financial year 2017-18.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Manan

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

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THE ECONOMIC TIMES

THE ECONOMIC TIMES | JAIPUR | FRIDAY | 5 JANUARY 2018

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173
Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan, **Phone:** 0294-2561631-32
Email: complianceofficer@bajajcorp.com **Website:** www.bajajcorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 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 information contained in this Notice is also available on the website of the Company i.e. www.bajajcorp.com , and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

For Bajaj Corp Limited
Sd/-
Hitesh Kanani
General Manager - Company Secretary
Membership No.: FCS 6188

Date : January 03, 2018
Place : Mumbai

BAJAJ CORP LIMITED

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For Bajaj Corp Limited
Sd/-
Hitesh Kanani
General Manager - Company Secretary
Membership No.: FCS 6188

Date : January 03, 2018
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