

April 17, 2018

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 <sup>th</sup> 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/Madam,

**Sub: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2018**

**Re.: Notice of Board Meeting to be held on Wednesday, April 25, 2018**

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 Wednesday, April 25, 2018, inter alia, to approve the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2018 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 12<sup>th</sup> Annual General Meeting of the Company and recommendation of final dividend (if any), for the financial year ended March 31, 2018.

Further, vide our letter dated March 29, 2018, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2018 till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2018. In this regard, we wish to further inform you that the "Trading Window" would remain closed upto Friday, April 27, 2018.

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