

July 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 3121/2037/2039 Stock Code: 533229	Listing Compliance 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 Stock Code: BAJAJCORP
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Dear Sir/Madam,

Sub: Unaudited Financial Result (Standalone) for the Quarter Ended June 30, 2018.

Re.: Notice of Board Meeting to be held on Friday, July 13, 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 Friday, July 13, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the Quarter ended June 30, 2018.

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 2018-19 and shall submit Annual Audited Consolidated Financial Results at the end of the Financial Year 2018-19, in Compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated June 30, 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 July 1, 2018 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the Quarter ending June 30, 2018. In this regard, we wish to further inform you that the "Trading Window" would remain closed upto Sunday, July 15, 2018.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



D. K. Maloo
Chief Financial Officer