

May 07, 2014

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 500032	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: BAJAJHIND
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Dear Sir,

Re. : Notice of Board Meeting to be held on Friday, May 16, 2014

Notice is hereby given pursuant to Clause 19, 41 and other applicable Clauses, if any, of the Listing Agreement that a meeting of Board of Directors of Bajaj Hindusthan Limited is scheduled to be held on Friday, May 16, 2014, *inter alia*, to consider and discuss the Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Recommendation of dividend (if any) and Annual Audited Financial Results, etc. for the extended Financial Year ending March 31, 2014, comprising of 18 months period from October 01, 2012 to March 31, 2014.

This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Annual Audited Accounts and Audited Financial Results.

Further, pursuant to Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading, 2002 (as amended upto February 11, 2012), please note that the Trading Window will be closed for trading of Company's equity shares for Directors/Employees including Designated Employees from May 07, 2014 and would remain closed until 24 hours after the announcement of the audited financial results of the Company for the extended Financial Year ending March 31, 2014, comprising of 18 months period from October 01, 2012 to March 31, 2014.

Thanking you,

Yours faithfully,
For **BAJAJ HINDUSTHAN LIMITED**



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY