

17 June 2016

Corporate Relations Department.
BSE Limited
 1st Floor, , New Trading Ring
 Rotunda Building, P J Tower
 Dalal Street, Mumbai 400 001
 Email: corp.relations@bseindia.com

Corporate Listing Department.
National Stock Exchange of India Ltd
 Exchange Plaza, 5th Floor
 Plot No.C-1, G Block
 Bandra-Kurla Complex
 Bandra (East), MUMBAI 400 051
 Email: cmlist@nse.co.in

BSE Code: 532977

NSE Code: BAJAJ-AUTO

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: **BAJAJ AUTO LIMITED**

Scrip Code *	Security Symbol**	Type of Security	Book Closure		Record Date	Purpose
			From	To		
532977	BAJAJ-AUTO	Equity Shares	16/07/2016	27/07/2016 (both days inclusive)	-	* For the purpose of payment of final dividend upon being declared at the 9 th AGM of the Company scheduled on 27 July 2016
* As allotted by BSE						
** As allotted by NATIONAL STOCK EXCHANGE						

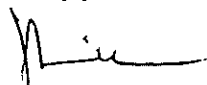
***also for the purpose of AGM**

Payment of dividend when declared at the Ninth Annual General Meeting being convened on 27 July 2016 will be credited / dispatched between 1 August 2016 and / or 2 August 2016 as under:

- to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL) as of the close of business hours on Friday, 15 July 2016; and
- to all those shareholders holding shares in physical form, after giving effect to all the valid share transfers lodged with the Company / share transfer agent (i.e.Karvy Computershare Pvt.Ltd.) on or before the close of business hours on Friday, 15 July 2016.

Thanking you,

Yours faithfully,
 for Bajaj Auto Limited,



J SRIVIDHAR
 COMPANY SECRETARY