bajaj corp limited

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

Dear Sirs,

Sub: Closure of Trading Window

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under the Code of Conduct, from October 5, 2018 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

The details of the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018, shall be intimated in due course.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509