

December 31, 2018

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Script 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 Script Code: BAJAJCORP
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Dear Sir/Madam,

Sub: Unaudited Financial Result (Standalone) for the quarter ended December 31, 2018

Re.: Notice of Board Meeting to be held on Wednesday, January 9, 2019

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 Wednesday, January 9, 2019, *inter alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the third quarter ending December 31, 2018.

We would further like to inform you that the proposal for declaration of interim dividend is also due to be considered by the Board of Directors at the aforesaid Board Meeting.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors and other persons covered under the Code, from Tuesday, January 1, 2019 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ending December 31, 2018 i.e. January 11, 2019.

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

