

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited
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7 April 2016

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department 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
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/s:

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Bajaj Auto Limited will meet on **Wednesday, 25 May 2016** at Pune to consider, inter alia, the audited financial results for the quarter and financial year ended 31 March 2016 and recommendation of final dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the quarter and financial year 2015-16, immediately after the Board Meeting on 25 May 2016, i.e. within a period of sixty days from the end of the last quarter of the said financial year.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 15 April 2016 to 27 May 2016 (both days inclusive) for the directors/officers/designated persons of the Company.

Thanking you,

Yours faithfully,

for Bajaj Auto Limited,

J SRIDHAR

COMPANY SECRETARY