

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited

Akurdi Pune 411 035 India

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www.bajajauto.com

30 December 2016

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| 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 **Tuesday, 31 January 2017** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2016.

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 **1 January 2017** to **2 February 2017** (both days inclusive) for the directors/officers/designated persons of the Company.

Thanking you,

Yours faithfully,

for Bajaj Auto Limited,

J SRIDHAR
COMPANY SECRETARY