

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited
Akurdi Pune 411 035 India

Tel +91 20 27472851
Fax +91 20 27407380
www.bajajauto.com

24 June 2016

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 BSE Code: 532977	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 NSE Code: BAJAJ-AUTO
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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, 27 July 2016** at Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2016.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 27 July 2016, i.e. within a period of forty-five days from the end of the 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 1 July 2016 to 29 July 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