

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited
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www.bajajauto.com

17 June 2016

Corporate Relations Department.

BSE Limited

1st Floor, , New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

Corporate Listing Department.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

BSE Code: 532977

NSE Code: BAJAJ-AUTO

Sub: Intimation of Cut-off Date for e-voting

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015 , the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 9th Annual General Meeting of the Company scheduled on Wednesday, 27 July 2016, which is being sent in due course.

For the aforesaid purpose, the Company has fixed **20 July, 2016** as Cut-off Date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. www.evoting.karvy.com

This is for your information and record Please.

Thanking you,

Yours truly,
For Bajaj Auto Limited

J SRIDHAR
Company Secretary