

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited  
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25 September 2015

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, , New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

Dear Sir/s:

This is to inform you that the board of directors of Bajaj Auto Limited will meet on **Wednesday, 21 October 2015** at Pune to consider, inter alia, the unaudited financial results for the quarter and half year ending 30 September 2015.

As per NSE Circular No NSE/CML/2013/15 dated 18 December 2013 regarding Trading Window Disclosures by Companies, this is to inform you that 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 October 2015 to 23 October 2015 (both days inclusive) for the directors/officers/designated employees of the Company, who have already been informed of the same.

Thanking you,

Yours faithfully,  
for Bajaj Auto Limited,

**J SRIDHAR**  
**COMPANY SECRETARY**