BAJAJ
Distinctly Ahead

Bajaj Auto Limited
Akurdi Pune 411 035 India

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23 June 2015

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: BAJAJ AUTO LIMITED

Scrip Code *	Security Symbol**	Type of Security	Book Closure		Record Date	Purpose
			From	To		
532977	BAJAJ-AUTO	Equity Shares	11/07/2015 (both days inclusive)	23/07/2015	-	For the purpose of Annual General Meeting scheduled on 23 July 2015 and payment of dividend upon being declared thereat
*	As allotted by BOMBAY STOCK EXCHANGE					
**	As allotted by NATIONAL STOCK EXCHANGE					

Payment of dividend when declared at the Eighth Annual General Meeting being convened on 23 July 2015 will be credited / dispatched on 27 July 2014 and / or 28 July 2014, to those shareholders whose names appear:

a) as beneficial owners as at the end of the business on Friday, 10 July 2015, as per the details furnished by National Securities Depositories Ltd and Central Depository Services (I) Ltd in respect of the shares held in electronic form; and

b) as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company before the end of business on Friday, 10 July 2015.

Thanking you,

Yours faithfully,
for Bajaj Auto Limited,

J SRIDHAR
COMPANY SECRETARY