

April 16, 2014

DCS-CRD Bombay Stock Exchange Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

Sub.: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2014

Re.: Notice of Board Meeting to be held on Monday, April 28, 2014

Notice is hereby given pursuant to Clauses 19, 41 and other applicable Clauses, if any, of the Listing Agreement, that a meeting of Board of Directors of Bajaj Corp Limited is scheduled to be held on Monday, April 28, 2014, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2014, Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance and recommendation of final dividend (if any), for the financial year ended March 31, 2014.

This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date immediately before the aforementioned Board Meeting to review the aforesaid Audited Financial Results and Audited Annual Accounts for the financial year ended March 31, 2014.

Further, pursuant to Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading, 2010 (Revised), please note that the Trading Window will be closed for trading in Company's equity shares for Directors/Designated Employees from April 17, 2014 and would remain closed until 24 hours after the announcement of the audited financial results of the Company for the year ended March 31, 2014 to the public (both days inclusive).

Thanking you,

Yours faithfully,

For BAJAJ CORP LIMITED



Sujoy Sircar
Company Secretary