

December 30, 2015

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	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 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

**Sub: Unaudited Financial Results for the third quarter ended December 31, 2015
of the financial year 2015-16**

Re.: Notice of Board Meeting to be held on Thursday, January 7, 2016

Notice is hereby given that a meeting of Board of Directors of Bajaj Corp Limited is scheduled to be held on Thursday, January 7, 2016, inter alia, to approve and take on record the un-audited financial results for the third quarter ended December 31, 2015 of the Financial Year 2015-16.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date i.e. Thursday, January 7, 2016, prior to the aforementioned Board Meeting to review the un-audited financial results.

We would further like to inform you that the proposal for declaration of Interim Dividend is also due to be considered by the Board of Directors at the aforementioned Board Meeting.

Please note that the Trading Window will be closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from December 30, 2015 until 48 hours after the announcement of the unaudited financial results of the Company for the third quarter ended December 31, 2015 to the public (both days inclusive).

Thanking you,

Yours faithfully,

For BAJAJ CORP LIMITED



Sujoy Sircar
Company Secretary