bajaj corp limited

June 21, 2016

BSE Limited **First Floor, New Trade Wing** **Rotunda Building** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai 400 023** Fax No. 2272 3719/2039 **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,

Kind Attention: Market Operations Department

Subject: Notice of Book Closure

Pursuant to Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed for the purpose of 10th Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229 NSE BAJAJCORP	Equity Shares of ₹ 1/- each	Thursday July 14, 2016	Wednesday July 20, 2016	Not Applicable	10th Annual General Meeting of the Company
		(both days inclusive)			

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Hitesh Kanani
General Manager - Company Secretary