bajaj corp limited

July 18, 2013

DCS-CRD **Corporate Relationship Department** **BSE Limited** **First Floor, New Trade Wing, Rotunda Building,** **Phiroze Jeejeebhoy Towers, Dalal Street, Fort** **Mumbai 400 023** **Stock Code-533229** Fax No. 2272 3719/ 2039	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor** **Plot No. C/1, 'G' Block** **Bandra- Kurla Complex,** **Bandra East** **Mumbai 400 051** **Stock Code-BAJAJCORP** Fax No. 2659 8237/ 8238

Re: Unaudited (Provisional) Financial Results for the 1st quarter ended June 30, 2013 of the financial year 2013-14

Sub: Change of date of Board Meeting convened on July 25, 2013

Dear Sir,

Please refer to our letter dated July 17, 2013 intimating date of next Board Meeting as July 25, 2013, *inter alia*, to approve and take on record the Unaudited (Provisional) Financial Results for the first quarter ended June 30, 2013.

We would like to inform that due to certain unavoidable circumstances, the meeting of the Audit Committee as well as the meeting of Board of Directors of our Company which was earlier scheduled to be held on July 25, 2013 has been deferred. The revised date of Board Meeting in this regard shall be intimated in due course.

We deeply regret any inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For **Bajaj Corp Limited**

Sujoy Sircar
Company Secretary